

MONA V. SHAH

**B/701, SHIROMANI FLATS, S.M. ROAD, SATELLITE, MANEKBAG,
AHMEDABAD GUJARAT 380015**

July 08, 2025

To,	To,	To,
The Compliance Officer	Department of Corporate	Department Of Corporate
Shah Metacorp Limited	Services	Services
Plot No 2/3, GIDC Ubkhal,	Bombay Stock Exchange	National Stock Exchange of
Kukarwada, Tal Vijapur,	Limited	India Ltd.,
Dist. Mehsana, Ubkhal,	1st Floor, Rotunda Building,	Exchange Plaza, C-1, Block G,
Kukarwada, Tal Vijapur,	B.S. Marg, Fort, Mumbai -	Bandra Kurla Complex,
Dist. Mehsana, Mehsana,	400 001	Bandra (E)
Gujarat – 382 830	SCRIPCODE: 533275	Mumbai – 400 051
		COMPANY SYMBOL: SHAH

**SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir/ Madam,

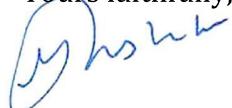
Please find enclosed herewith the disclosure regarding issuance of Equity Shares of Shah Metacorp Limited to Mrs. Mona Viral Shah ("Promoter & Shareholder") as required under the Regulation 29(2) with respect to acquisition of Shares by the Promoters/Promoter Group of the Company of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge receipt of the same and take the disclosure on record.

We request you to take note of the same.

Thanking you,

Yours faithfully,



Mona Shah
Director and Promoter

Encl: As Above

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DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company	Shah Metacorp Limited (Formerly known as Gyscoal Alloys Limited) CIN – L46209GJ1999PLC036656 BSE Code: 533275 and NSE CODE: SHAH		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mona Viral Shah		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE) & National Stock Exchange of India Ltd		
Details of the <u>acquisition</u> / <u>disposal</u> as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	10,37,06,084	16.48	16.48
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	10,37,06,084	16.48	16.48
Details of acquisition/sale			

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a) Shares carrying voting rights acquired/sold	29,13,764	-4.35	-4.35
b) <u>VRs acquired</u> /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	29,13,764	-4.35	-4.35
<u>After the acquisition/sale,</u> holding of:			
a) Shares carrying voting rights	10,66,19,848	12.13	12.13
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	10,66,19,848	12.13	12.13
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	-		
Date of acquisition / sale of shares / VR or <u>date of receipt of intimation of allotment of</u>	-		

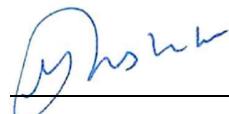
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shares , whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition / sale	62,93,78,676 equity shares of face value of Rs.1/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	878910866 equity shares of face value of Rs.1/- each
Total diluted share/voting capital of the TC after the said acquisition	Equity shares of face value of Rs.1/- each

PART - B:

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Mona Viral Shah
Promoter

Place: Ahmedabad

Date: 08/07/2025

CC: Shah Metacorp Limited
(Formerly known as Gyscoal Alloys Limited)