



Date: December 20, 2025

To,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Tower,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 533275

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Company Symbol: **SHAH**

Dear Sir/Madam,

Sub.: Intimation of Closure of Trading Window

This is to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's Code of Conduct for Prevention of Insider Trading, we would like to inform that the Trading Window for dealing in the securities of the company shall remain closed for the Designated Persons and their immediate relative(s) with effect from Monday, December 22, 2025 till Forty- Eight (48) hours after the declaration of financial results of the company for the quarter and Nine month ending on December 31, 2025.

The date of Board meeting of the Company for consideration and declaration of unaudited financial results for the quarter and Nine months ended December 31, 2025 will be intimated in the due Course.

You are requested to take note of the above.

Thanking you.
Yours faithfully,

For Shah Metacorp Limited

Hiral Patel
Company Secretary

Regd. Office
&
Factory:

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830
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