

24<sup>th</sup> December, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001  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
--	---

**Sub: Intimation about adjournment of Board Meeting of the Company.**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held today, i.e., Wednesday, December 24, 2025, has been adjourned due to the requirement of further evaluation and additional information.

The adjourned meeting will now be held on Monday, December 29, 2025, to consider the agenda items as previously communicated in our intimation dated December 20, 2025.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Shah Metacorp Limited**

**Mona Shah**  
**Director**  
**DIN: 02343194**

Regd. Office & Factory:  Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830  
 +91 99745 70000  info@shahgroupco.com

Corporate Office :-  2nd Floor, Mrudul Tower , B/h-Times of India, Ashram Road, Ahmedabad(GJ.) (IN.)-380009  
 +91-79-66614508  cs@shahgroupco.com  www.shahgroupco.com  
CIN : L27209GJ1999PLC036656