



11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India

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CIN: L45202MH1949PLC007048

Date: 26th May, 2025

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 509870

Dear Sir/Madam,

Sub: Submission for Reason of delay for Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to submit that the delay in disclosing the said material event within the stipulated 24-hour timeframe pursuant to Regulation 30(6)(iii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, was inadvertent and occurred due to a lack of knowledge on the part of the Company regarding the said arrest at the time of its occurrence.

The information came to the knowledge of the Company only subsequently, upon which appropriate steps were immediately taken to ensure compliance by making the requisite disclosure.

Accordingly, a fresh Corporate Announcement is being submitted through the BSE Listing Centre as advised.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For SHAH CONSTRUCTION COMPANY LIMITED

**APEKSHA JENIL SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER**