

Date: December 30, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, 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
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Dear Sir/Madam,

Sub: - Intimation of Trading approval received from BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) for 25,58,32,190 Equity Shares of Rs.1/- each at a price not less than Rs. 4.71/- to Promoter and Non-Promoter on a preferential basis.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Company has received Trading approval from the BSE and NSE (“**Stock Exchanges**”) on December 29, 2025 for 25,58,32,190 Equity Shares of Rs.1/- each a price not less than Rs. 4.71/- to Promoter and Non-Promoter on a preferential basis bearing distinctive numbers from 629378677 to 885210866. With effect from Tuesday, December 30, 2025, the above-mentioned shares are listed on the exchanges.

Copy of Trading approval received from the Stock exchanges are enclosed herewith.

Kindly take the same on records.

Thanking You.

Yours Faithfully,

For Shah Metacorp Limited

Mona Viral Shah
Director
DIN: 02343194

Encl.: As Above

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&
Factory:

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