

**25.10.2023**

To,

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai - 400 001**

Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
**Mumbai – 400051**

**BSE Scrip Code: 513436**

**NSE Symbol – SHAHALLOYS**

Dear Sir/Ma'am,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding Board Meeting to be held on 04<sup>th</sup> November, 2023**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 04<sup>th</sup> November, 2023, to consider & approve Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2023 and to transact other businesses.

In this connection, please refer to the earlier Company intimation date 29<sup>th</sup> September, 2023, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed from 1<sup>st</sup> October, 2023 till 48 hours after the un-audited financial results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2023 are approved by the Board of Directors and filed with Stock Exchange.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For & on behalf of Shah Alloys Limited**

**Mayank Chadha**

Company Secretary & Compliance Officer

M. No. – A54288