L SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India Phone : 02764 - 661100 I E-mail : info@shahalloys.com



02.11.2022

Τo,

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/s,

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on 11.11.2022

Pursuant to regulation 29 of SEBI (LODR) 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 Friday, 11th November, 2022, to consider & approve Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half-Year ended on 30.09.2022 and to transact other businesses.

Kindly take note of the same.

Thanking you.

Yours faithfully, For Shah Alloys Limited,

Vinay Kumar Mishra Company Secretary & Compliance Officer

CIN - L27100GJ1990PLC014698