

**April 20, 2026**

<p>To, <b>Bombay Stock Exchange Limited</b> 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.</p> <p><b>Scrip Code: 533275</b></p>	<p>To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>Company Symbol: <b>SHAH</b></p>
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in continuous to intimation dated December 23, 2025 disclosing the details of the litigation in accordance Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations of the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In continuation to the above, we would like to inform you of a development on the litigation disclosed that Shah Metacorp Limited, a order in the matter of Tejomay Exim Corporation v/s Shah Metacorp Limited that application stand dismissed.

Brief details as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as per below:

Sr. No.	Particulars	Reasons
1	the details of any change in the status and / or any development in relation to such proceedings	The Section 9 IBC petition filed by the Operational Creditor has been <b>dismissed as withdrawn</b> following a mutual settlement between the parties.
2	in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details	Not Applicable

	of any change in the status and / or any development in relation to such proceedings	
3	in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity	Amount have been received from Corporate Debtor. Based on this receipt of payment, the applicant moved to withdraw the petition. The settlement is procedural and has no material adverse impact on the financial position of the Company.

You are requested to take same on your record.

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  
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