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Shah
Construction Co. Ltd.

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

Tel. 022 - 6692 0678 / 79

E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in

CIN: L45202MH1949PLC007048

Date: 12th May, 2023

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

Dear Sir/Madam,

Stock Code - BSE Code No. 509870

Subject: (a) Outcome of Board Meeting of the Company held on 12th May, 2023.
(b) Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on 12th May, 2023 have inter-alia considered the following matters.

1. It is decided to appoint Sheth Homes Private Limited as the Development Manager, in respect to the property of the Company situated at Andheri West, subject to the revised draft of Development Management Agreement incorporating the terms and conditions as may be discussed and agreed between the parties.
2. Seeking a legal opinion with respect to payment of demand raised by the collector on 22nd September, 2022 for Rs. 39,06,20,320/- (Rupees Thirty Nine Cores Six Lakh Twenty Thousand Three Hundred Twenty Only) and some of the properties of the company and bank accounts are attached by the collector.

The meeting of the Board of Directors Commenced at 03.00 p.m. and concluded at 3.58 p.m.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,
Yours Faithfully,
For SHAH CONSTRUCTION COMPANY LIMITED

MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN: 00933528