

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544506

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of **Sharvaya Metals Limited** (the "Company") is scheduled to be held on Friday, November 14, 2025 at 3 p.m., inter-alia, to transact the following businesses:

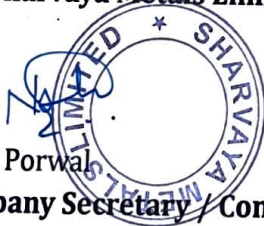
1. To consider, approve and take on record, the Unaudited Financial Results of the Company along with Auditor's Limited Review Report for the half year ended September 30, 2025.
2. To consider any other matter with the permission of the Chairman.

This is to inform you that, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code for Prohibition of Insider Trading ('Code'), the Trading Window for dealing in the shares of the Company has been closed for all the Designated Persons, their immediate relatives, and specified connected person and shall remain closed till 48 hours after the declaration of Unaudited Financial Results.

Kindly take the same on record.

Thanking you.

For **Sharvaya Metals Limited**



Nishi Porwal
Company Secretary / Compliance Officer

Date: November 11, 2025

Place: Ahilyanagar