Sharvaya
METALS LTD.

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

Scrip Code: 544506

Sub: Notice of 12th Annual General Meeting and e-Voting facility.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 24, 2026, at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the AGM, along with the Annual Report for the Financial Year 2025-26, is attached herewith for your reference. The same is also available on the website of the Company at www.sharvayametals.com

A schedule of events relating to the AGM is set out below:

Event	Day & Date	Time
Cut-off date to vote on AGM Resolutions	Friday, September 18, 2026	N.A.
Commencement of e-Voting	Monday, September 21, 2026	9:00 A.M. (IST)
End of e-Voting	Wednesday, September 23, 2026	5:00 P.M. (IST)
AGM	Thursday, September 24, 2026	12:30 P.M. (IST)

This is for your information and record.

Thanking You.
Yours faithfully,
For Sharvaya Metals Limited

02/09/26

Nishi Porwal
Company Secretary & Compliance Officer

SHARVAYA METALS LIMITED

Registered Office & Factory Address.: Gat No. 59, 17th KM Stone, Nagar-Kalyan Highway, Village Bhalwani, Taluka - Parner, District - Ahilyanagar. Pin Code - 414 302. Maharashtra, INDIA.
Email - info@sharvayametals.com, sharvayametals@gmail.com **Website -** www.sharvayametals.com
Contact - +91- 9175448175 **CIN NO.** L27310PN2014PLC150937