ESTD. 1944
Shah
Construction Co. Ltd.

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CIN: L45202MH1949PLC007048

Dated : 23rd October, 2026

SUPPLEMENTARY NOTICE TO THE NOTICE DATED 12TH AUGUST, 2026 OF THE 78TH ANNUAL GENERAL MEETING OF THE COMPANY

Subject: Withdrawal of Item No. 3 under Ordinary Business – Re-appointment of Statutory Auditors

This Supplementary Notice is being issued in continuation of the Notice dated 12th August, 2026 convening the 78th Annual General Meeting ("AGM") of Shah Construction Company Limited ("the Company"), scheduled to be held on Friday, 30th October, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Members are hereby informed that Item No. 3 under Ordinary Business, relating to the re-appointment of M/s. Mittal & Associates, Chartered Accountants (Firm Registration No. 106456W) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, was included in the original Notice of AGM for consideration and approval by the Members.

Subsequent to the circulation of the Notice of AGM, the Company received a communication dated 21st October, 2026 from M/s. Mittal & Associates expressing their unwillingness to accept re-appointment as the Statutory Auditors of the Company for the proposed term.

In view of the aforesaid communication, **Item No. 3 under Ordinary Business stands withdrawn and shall not be placed before the Members for consideration or voting at the ensuing AGM.** Accordingly, the said item shall not be put to vote through the remote e-voting facility or the e-voting facility made available during the AGM, as applicable.

The Members are requested to disregard Item No. 3 under Ordinary Business appearing in the original Notice of AGM. All other items of business set out in the original Notice shall remain unchanged and shall be transacted at the AGM as scheduled.

The Company requests the Members to take note of this Supplementary Notice, which shall be read together with the original Notice of AGM.

The Company regrets any inconvenience caused to the Members and thanks them for their understanding.

BY ORDER OF THE BOARD
FOR SHAH CONSTRUCTION COMPANY LIMITED

Sd/-
APEKSHA JENIL SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER