SHYAMA
Computronics & Services Ltd.

(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 3rd November, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 531219

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting

Dear Sir(s),

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th November, 2026, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30th September, 2026.

Further, in continuation of our letter dated 23rd September, 2026, the Company had intimated about the closure of "Trading Window" (i.e. period to deal in the Company's shares) from 1st October, 2026, till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 2nd Quarter ending on 30th September, 2026. Consequently, the trading window will remain closed till 13th November, 2026.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Shyama Computronics and Services Limited

NIKITA H KHANDELWAL

Digitally signed by NIKITA H KHANDELWAL
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Nikita H Khandelwal
Company Secretary