



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

May 25, 2026

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400001	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range Kolkata -700 001
<b>Name of Company:</b> Aar Shyam India Investment Company Limited <b>Scrip Code:</b> 542377	<b>CSE Scrip Code:</b> 011600

Dear Sirs,

**Subject: Prior intimation of Board Meeting of Aar Shyam India Investment Company Limited (“the Company”)**

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, May 30, 2026 inter alia, to consider and approve the Audited Financial Results (Standalone) for the Quarter and Financial Year ended March 31<sup>st</sup>, 2026.

As informed by our communication dated March 24, 2026, the trading window for dealing in securities of the Company is closed from April 01, 2026 and would remain closed till 48 hours after the announcement of the Audited Financial Results i.e. upto June 01, 2026 both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.

Yours faithfully,

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

**(PERLA PAVANI)**  
**Additional Executive Director**  
**(DIN: 11013729)**

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