

SMEL/SE/2026-27/35

24th June, 2026

The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543299	The Manager - Listing Department National Stock Exchange of India Limited "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Symbol: SHYAMMETL
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Sub: Outcome of Meeting with Investors

Dear Sir/Madam,

This is in reference to the Intimation submitted vide Ref no. SMEL/SE/2026-27/33 dated June 18, 2026 and Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we would like to inform you that the officials of the Company had meeting with Various Group of Investors (Participants) scheduled at Singapore.

During the Meeting, discussion was on the publicly available information only. It was assured that no unpublished price sensitive information (UPSI) was discussed during the interactions.

This is for your information and Record.

For Shyam Metalics and Energy Limited

**Birendra Kumar Jain
Company Secretary
Membership No. F13320**

OUR BRANDS



SHYAM METALICS AND ENERGY LIMITED

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