



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

May 11, 2026

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	Calcutta Stock Exchange Limited. 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
Name of Scrip: Aar Shyam India Investment Company Limited Scrip Code: 542377	Scrip Code: 011600

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Monday, May 11, 2026

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), this is to inform you that the Board of Directors of Aar Shyam India Investment Company Limited (“the Company”) at their meeting held today i.e Monday, May 11, 2026, inter alia, had considered and approved the following:

1. Proposal of Voluntary Delisting of Equity Shares of the Company from Calcutta Stock Exchange Limited (“CSE”), without giving any exit opportunity to its shareholders in accordance with the Regulations 5 & 6 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (“SEBI Delisting Regulations”). The Equity Shares of the Company would remain listed on the BSE Limited (“BSE”), a Stock Exchange having Nationwide Trading Terminals.

The public notice of the proposed Delisting will be published in the newspapers in terms of the SEBI Delisting Regulations.

2. Appointment of Ms. Deepa Garg (DIN: 10740685) as Additional Director in the category of Non-Executive Independent Director w.e.f. Monday, May 11, 2026, subject to the approval of members in the ensuing General Meeting.

Further the details as per the requirements mentioned in LODR Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a brief profile of Ms. Deepa Garg (DIN: 10740685) is enclosed as **Annexure-I**.

Regd. Office: no 920, 9th Floor Kirti Shikar Building Dist. Centre Janakpuri, New Delhi – 110058

CIN: L47219DL1983PLC015266, Email [Id: info@aarshyam.in](mailto:info@aarshyam.in)

Website: www.aarshyam.in

Ph. No: 91 11 45626909

The Board meeting commenced at 12:00 P.M and concluded at 1:50 P.M.

Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,

For AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

(DEEPAK GAUTAM)
Company Secretary & Compliance Officer
M. No. A59578

Annexure-I

Information as required under Regulation 30 – Para 7 and 7B of Part A of Schedule III of LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circulars”) under:

S. No.	Particulars	Description
1.	Reason for Change	Appointment of Deepa Garg (DIN: 10740685), as Additional Director in the category of Independent Director of the Company
2.	Date of appointment/ cessation & term of appointment	May 11, 2026 Upto the date of ensuing General Meeting and subject to shareholders' approval.
3.	Brief Profile (in case of appointment of a director)	Ms. Deepa Garg is an Associate member of ICSI and post graduate from Rajasthan Technical University.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms Deepa Garg is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
6.	No of Shares held in the Company	NIL