

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliéhriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Date: 31st July, 2026

To

The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

SYMBOL: SHYAMCENT

Scrip Code: 539252

Dear Sir(s)/Madam(s),

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 06th August, 2026 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2026.

Further to our letter dated 24th June, 2026 and in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons', the trading window for dealing in the securities of the Company has been already closed for all Directors, Officers, Designated persons and their immediate relatives of the Company w.e.f. 01st July, 2026 till the end of 48 hours after the Unaudited Financial Results for the quarter ended 30th June, 2026 are approved and filed with the Stock Exchanges, therefore, Trading Window will reopen on 09th August, 2026.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

Ritu Agarwal
Company Secretary
(M. No. A39155)