

SMEL/SE/2026-27/29

June 12, 2026

<p><b>The Secretary,</b>  <b>Listing Department, BSE Limited</b>          Phiroze Jeejeebhoy Towers,          Dalal Street, Mumbai 400 001          Maharashtra, India          Scrip Code: <b>543299</b></p>	<p><b>The Manager – Listing Department</b>  <b>National Stock Exchange of India Limited</b>          “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block,          Bandra-Kurla Complex, Bandra (East), Mumbai 400          051, Maharashtra, India          Symbol: <b>SHYAMMETL</b></p>
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Dear Sir/Madam,

**Sub: Intimation of Schedule of Meeting of Institutional Investors / Analysts under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (together referred as the ‘Regulations’), In accordance with the Regulations, please find below the details of the scheduled meeting with Institutional Investors / Analysts:

Day, Date & Time	Interaction with	Type of Interaction	Event location
Wednesday, 17th June 2026 at 3:00 P.M.	Institutional Investors / Analysts	Physical Meet	Grand Hyatt (Mumbai)

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions. This information is submitted to you pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly note that the above schedule is subject to change due to exigencies, if any. The above information is also being hosted on the Company’s website [www.shyammetalics.com](http://www.shyammetalics.com).

This is for your information and record.

Thanking You,

**For Shyam Metalics and Energy Limited**

**Birendra Kumar Jain**  
**Company Secretary and Compliance Officer**  
**Membership No. F13320**

OUR BRANDS



**SHYAM METALICS AND ENERGY LIMITED**

**Regd. Office:** P-19, (Plate No.: D-403), Taratala Road, CPT Colony, Kolkata, West Bengal – 700088

**CIN:** L40101WB2002PLC095491 **GSTIN:** 19AAHCS5842A1ZE

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