SHYAMKAMAL INVESTMENTS LIMITED

CIN: L65990GJ1982PLC184557
Regd. and Corporate Office: Third Floor 1 Shails Mall, Nr Girish Coldrinks, Navarangpura, Navrangpura, Ahmedabad, Ahmadabad City, Gujarat, India, 380009
Email: shyamkamalinvt@gmail.com **Mobile:** +91 79907 33924

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17 November 2026

To,
The Manager – Listing Operations / Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 505515 Scrip ID: SHYMINV ISIN: INE203N01015

Subject: Intimation of meeting of the Board of Directors to consider and approve a Rights Issue of partly paid-up equity shares, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that a meeting of the Board of Directors of Shyamkamal Investments Limited ("the Company") is scheduled to be held on Friday, 20 November 2026 at 4:00 pm hours (IST) at the Registered Office of the Company at the above address and/or through video conferencing, as applicable], inter alia, to consider and approve the following:

1. Fund raising by way of a rights issue aggregating up to ₹12,400.00 lakhs, on a rights basis to the eligible equity shareholders, under Section 62(1)(a) of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018;
2. Fixing of the rights entitlement ratio, the record date, the issue opening and closing dates, the payment schedule (application money of 25% and three calls of the balance), and the timeline for renunciation of rights entitlements;
3. Adjustment of unsecured inter-corporate loans of up to ₹1,875.00 lakhs owed by the Company against the amounts payable by the respective

lenders on rights equity shares applied for and allotted to them, as part of the rights issue;

4. Approval of the Draft Letter of Offer for filing with BSE Limited (designated stock exchange), and authorisation for submission of the Letter of Offer and related documents;
5. Constitution of the Rights Issue Committee and delegation of powers to it;
6. Appointment of the Registrar to the Issue, the Banker(s) to the Issue and other intermediaries; and
7. Any other matter incidental to or connected with the aforesaid rights issue, with the permission of the Chairman.

The said information is also being hosted on the website of the Company at www.shyamkamal.com.

Trading window: The trading window for dealing in the securities of the Company by designated persons and their immediate relatives stands closed from 16 November 2026 and shall reopen 48 hours after the outcome of the Board meeting is made public.

We request you to kindly take the above on record.

Thanking you,
For Shyamkamal Investments Limited

Jatinbhai Virendrabhai Shah

Digitally signed by Jatinbhai Virendrabhai Shah
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Date: 2026.11.17 16:59:40 +05'30'

Jatinbhai Virendrabhai Shah
Managing Director
DIN: 03513997