

SMEL/SE/2026-27/39

3rd July, 2026

<p>The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543299</p>	<p>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</p>
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Sub: Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Shyam Metalics and Energy Limited is scheduled to be held on Monday, July 20, 2026, inter alia to transact the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, along with other routine business items as may be permitted by the Chair.
2. To consider and recommend 1st Interim dividend, if any, for the financial year 2026-27.
3. Further, in accordance with Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, the Board will also discuss to consider a proposal for raising of funds, in one or more tranches, by way of issuance of equity shares and/or other equity-linked instruments, including but not limited to Fully or partly convertible debentures, Convertible preference shares, Warrants (detachable or otherwise), Any other instruments convertible into or linked to equity shares, and/or Non-convertible debentures through permissible modes including but not limited to public issue(s), rights issue(s), preferential allotment(s), private placement(s), qualified institutions placement(s) or any combination thereof, or any other method as may be permitted under applicable laws, including the provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended from time to time, subject to such statutory and regulatory approvals, including shareholders' approval, as may be required.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, July 1, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

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

T: +91 33 6521 6521 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on:

This intimation is being submitted pursuant to applicable provisions of the SEBI Listing Regulations for your information and record.
This is for your information and record.

Thanking You,

For Shyam Metalics and Energy Limited

Birendra Kumar Jain
Company Secretary & Compliance Officer
M No. F13320

OUR BRANDS



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T:+91 33 6521 6521 **Email:** contact@shyamgroup.com **Web:** www.shyammetalics.com **Follow us on :**