



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

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May 06, 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,

Sub: Intimation of Board Meeting to consider the proposal for Voluntary Delisting of the Company from Calcutta Stock Exchange Limited.

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Aar Shyam India Investment Company Limited (“the Company”) will be held on May 11, 2026 (Monday), inter alia, to consider and approve the proposal for Voluntary Delisting of Equity Shares from Calcutta Stock Exchange Limited without giving an exit opportunity to the shareholders of the Company.

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