

**Corporate Office :**

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**SHYAM**  
TELECOM LTD

19<sup>th</sup> May, 2026

The Manager,  
Department of Corporate Services  
**Bombay Stock Exchange Limited ("BSE")**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
Security Code – 517411  
Through BSE Listing Centre

Listing Department,  
**National Stock Exchange of India Limited ("NSE")**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400001  
Security Symbol – SHYAMTEL  
Through NEAPS

**Subject : Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Respected Sir,**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> day of May, 2026, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and vide our letter dated 25<sup>th</sup> March, 2026, the Trading Window for dealing in securities of the Company has already been closed with effect from 1<sup>st</sup> April, 2026 and shall remain closed until 48 hours after the declaration of the aforesaid Financial Results..

This is for your information and necessary records.

Thanking you.  
Yours Faithfully

**For Shyam Telecom Limited**

**Kamini**  
**Company Secretary & Compliance Officer**