

SMEL/SE/2026-27/53

23rd July, 2026

The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543299	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
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Dear Sir/Madam,

Sub: Communication to Shareholders - Intimation of Tax Deduction on Dividend

Pursuant to the Income Tax Act, 2025, dividend paid and distributed by a Company is taxable in the hands of shareholders.

In this regard, please find enclosed herewith an e-mail communication sent to all shareholders having their e-mail IDs registered with the Company/Depositories explaining the process regarding the applicability of tax deduction and formalities to be followed by the shareholders to ensure appropriate deduction of tax on the dividend, declared at the Board Meeting of the Company held on 20th July, 2026 payable within 30 days from the date of declaration. This communication is also being made available on the website of the Company at <https://shyammetalics.com/tds-declarations>.

This is for your information and records.

For Shyam Metalics and Energy Limited

**Birendra Kumar Jain
Company Secretary
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

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





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Website: www.shyammetalics.com **Email:** compliance@shyamgroup.com

Contact No.: +91 33-6521 6521

CIN: L40101WB2002PLC095491

July 22, 2026

Ref: Folio / DP Id & Client Id No:

Name of the Shareholder:

Dear Shareholder(s),

Sub: Declaration of Interim Dividend and Deduction of tax at source from dividend for Tax Year (TY) 2026-27

We are pleased to inform you that the Board of Directors at their meeting held on July 20, 2026, have declared an Interim Dividend of ₹ 1.80/- per Equity Share of ₹ 10/- each for FY 2026-27 which is payable based on your shareholding in Shyam Metalics and Energy Limited as on July 24, 2026, the record date fixed for this purpose.

As per provisions of the Income-tax Act, 2025, ("Act"), any dividend paid or distributed by a Company is taxable in the hands of the shareholders. The Company is required to deduct tax at source ['TDS'] at the time of making payment of dividend to shareholders. Dividend to Resident shareholders is subject to TDS at 10% with valid Permanent Account Number (PAN) or at 20% without/invalid PAN and for Non-Resident shareholders at the rates prescribed under the Act or Tax Treaty (as applicable), read with Multilateral Instruments, if applicable. Further, No TDS is applicable if the total dividend payable to resident individual shareholders is up to ₹ 10,000/- p.a. within a tax year. In case the aggregate of dividend paid during tax year 2026-27 [interim, final or by any other name called] exceeds ₹ 10,000/- for a resident individual shareholder, TDS will be calculated on the aggregate amount and deducted from

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the next sequential dividend paid upto 31st March 2027.

As per Section 262 of the Act read with Rule 158 of Income-tax Rules, 2026 ("**Rules**") every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply to this, the PAN allotted shall be considered to be inoperative and tax shall be deducted at higher rates as prescribed under section 397(2) of the Act of the company.

The TDS rate would vary depending on the residential status of the Shareholder and the documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. Accordingly, the Interim Dividend will be paid on or before August 19, 2026 after deducting TDS as explained herein.

As it is important for the Company to receive the relevant information and declarations from shareholders to determine the rate of tax deduction, the details of the TDS rates applicable to different categories of shareholders, and documentation required from you, are provided in **Annexure A** ([Click here](#)). **Requesting you to share such information/documents, if any, by uploading them through <https://ris.kfintech.com/form15> or email to inward.ris@kfintech.com on or before **July 24, 2026, 9:00 P.M (IST)**.** Shareholders are requested to take note that only declarations and relevant information furnished after this announcement and up to the record date would be considered. Any declarations documents received before the date of announcement would not be taken into account for evaluation.

Forms for Individuals:

Residents Shareholders: [Form 121](#)

Non-Resident Shareholders: [Self Declaration - 1](#)

Resident Individual Shareholders are required to specify their preferred tax regime in the declarations to be furnished for TY 2026-27 (i.e., old tax regime or new tax regime). In the absence of details, the Company will consider the new tax regime as the default and apply the applicable income limit thresholds. Further, it is suggested for the shareholders to provide for the declarations in system typed format as against hand written for ease of verification and processing.

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Forms for Non-Individuals:

Residents Shareholders: [Self Declaration - 2](#)

Non-Resident Shareholders: [Self Declaration - 1](#)

Thanking you,

Yours sincerely,

For **SHYAM METALICS AND ENERGY LIMITED**

Sd/-

Birendra Kumar Jain

Company Secretary

This is a system generated Email. Please do not reply to this Email.

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