SMEL/SE/2026-27/93 **04th November, 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**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Corporate Office / Address for Correspondence of Registrar and Share Transfer Agent (RTA)

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **KFin Technologies Limited**, the Registrar and Share Transfer Agent (RTA) of the Company, has intimated that its Corporate Office / Address for Correspondence will be shifting to a new location with effect from **December 1, 2026 (Tuesday)**.

The revised contact details and address for correspondence/operations of our RTA are as under:

Parameter	**Details**
Name of RTA	KFin Technologies Limited
New Corporate Office / Address for Correspondence	6th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District, Hyderabad, Telangana – 500075
Toll-Free / Phone No.	1800 309 4001
Email ID	einward.ris@kfintech.com
Investor Support Portal	https://kprism.kfintech.com/
RTA Website	https://ris.kfintech.com

Note: The Registered Office address of KFin Technologies Limited remains unchanged at 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400 070, Maharashtra.

The above changes will also be updated on the website of the Company at www.shyammetalics.com.

We request you to kindly take the above information on record and update the contact details of the RTA on your website and databases accordingly.

Thanking you,

Yours faithfully,

For Shyam Metalics and Energy Limited

Birendra Kumar Jain
Digitally signed by Birendra Kumar Jain
Date: 2026.11.04 15:39:03 +05'30'

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