



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 5th August, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 531219

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting

Dear Sir(s),

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th August, 2026, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

Further, in continuation of our letter dated 19th June, 2025, the Company had intimated about the closure of "Trading Window" (i.e. period to deal in the Company's shares) from 1st July, 2026, till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 1st Quarter ending on 30th June, 2026. Consequently, the trading window will remain closed till 12th August, 2026.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Shyama Computronics and Services Limited

Nikita H Khandelwal
Company Secretary