Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Date: 6th August, 2026

To

The Listing Department	**The Listing Department**
National Stock Exchange of India Limited	**The BSE Limited**
"Exchange Plaza"	**Phiroze Jeejeebhoy Tower**
Bandra Kurla Complex, Bandra (E)	**Dalal Street**
Mumbai – 400 051	**Mumbai – 400001**
Symbol: SHYAMCENT (NSE)	**Scrip Code: 539252(BSE)**

Dear Sir(s),

Sub: Outcome of the Board meeting held on 6th August, 2026
Ref.: Regulation 30, 33 and 42 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 06th August, 2026, inter alia, has approved the followings:

1. **Audited Standalone & Consolidated Financial Results**

Further to our letter dated 31st July, 2026, please note that as per recommendation made by the Audit Committee, the Board of Directors of the Company at their duly convened meeting held on today i.e., 6th August, 2026 inter alia, has taken on record and approved the Un-audited financial results of the Company for the first quarter ended 30th June, 2026.

A copy of the Un-audited financial results of the Company for the first quarter ended 30th June, 2026 alongwith the Limited Review Report as submitted by the Company's Statutory Auditors are enclosed for your information and record.

2. **Re-appointment of Statutory Auditors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, has approved the re-appointment of M/s. D. K. Chhajer & Co., Chartered Accountants (Firm Registration No. 304138E), Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the 15th Annual General Meeting till the conclusion of the 20th Annual General Meeting, subject to the approval of members at the ensuing Annual General Meeting. The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure - A**.

3. **Re-appointment of Internal Auditors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, has approved the re-appointment of M/s. K. Baldwa & Co, Chartered Accountants (Firm Registration No. 322118E) as an Internal Auditors of the Company for the FY 2026-27. The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended are enclosed as **Annexure-B**.

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4. Intimation of Annual General Meeting (AGM) Date & Book Closure Date

Pursuant to the circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India from time to time, the 15th Annual General Meeting of the Company will be convened on Friday, 25th September, 2026 at 02.00 p.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In terms of Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 19th September, 2026 To Friday 25th September, 2026 (both days inclusive) for the purpose of 15th Annual General Meeting of the Company.

In conformity with the applicable regulatory requirements, the Annual Report for 2025-26, including the AGM Notice which contains the e-voting process and manner of attending the AGM through VC, will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository in due course.

Name of the Company: Shyam Century Ferrous Limited

Security Symbol/ Code	Type of Security & Paid up value	Book Closure	Purpose
NSE : SHYAMCENT BSE : 539252	Equity Share of Face Value of Re. 1/- each fully paid up	Saturday 19th September, 2026 To Friday 25th September, 2026 (both days inclusive)	Annual General Meeting on Friday, 25th September, 2026 at 02.00 p.m.

The Meeting of the Board of Directors of the Company commenced at 01:45 p.m. and concluded at 02:30 p.m.

The said information is being uploaded on the Company's website at www.shyamcenturyferrous.com.

This is for your information and record.

Thanking you,

For **Shyam Century Ferrous Limited**

RITU AGARWAL
Digitally signed by RITU AGARWAL
Date: 2026.08.06 14:33:10 +05'30'

Ritu Agarwal
Company Secretary
(M. No. A39155)

Encl: as stated.

Shyam Century Ferrous Limited

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Annexure-A

Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended, with respect to the re-appointment of Statutory Auditor of the Company

Sl. no.	Particulars	Statutory Auditors
1.	Reason for change viz. ~~appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~	Re-appointment of D. K. Chhajer & Co., Chartered Accountants (Firm Registration No. 304138E), as Statutory Auditor of the Company.
2.	Date of ~~appointment~~ / re-appointment / ~~cessation~~ (as applicable)	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today approved the re-appointment of D. K. Chhajer & Co., Chartered Accountants (Firm Registration No. 304138E), as the Statutory Auditors of the Company for a second term of five years i.e. from the conclusion of the 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting, subject to approval of the Members.
3.	Brief Profile	D. K. Chhajer & Co., Chartered Accountants, is a partnership firm established in 1964 and registered with the Institute of Chartered Accountants of India (ICAI). The firm provides professional services in the areas of statutory audit, internal audit, tax audit, forensic audit, bank audit, due diligence, Ind AS implementation, direct and indirect taxation, corporate advisory, GST, ERP and IT audits, and regulatory compliance. The firm has experience in providing audit and assurance services to listed companies, public sector undertakings, banks, financial institutions and corporate entities.

You are kindly requested to take the same on your record.

For Shyam Century Ferrous Limited

RITU AGARWAL

Digitally signed by RITU AGARWAL
Date: 2026.08.06 14:33:40 +05'30'

Ritu Agarwal
Company Secretary
(M. No. A39155)

Shyam Century Ferrous Limited

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Annexure-B

Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended, with respect to the re-appointment of Internal Auditor of the Company

Sl. no.	Particulars	Internal Auditors
1.	Reason for change viz. ~~appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~	Re-appointment of M/s. K. Baldwa & Co, (Firm Registration No. 322118E) Chartered Accountants as an Internal Auditors of the Company for the FY 2026-27.
2.	Date of ~~appointment~~ / re-appointment / ~~cessation~~ (as applicable)	06th August, 2026 (The re-appointment is for FY 2026-27).
3.	Brief Profile	K. Baldwa & Co., located at 95A, Chittaranjan Avenue, Kolkata – 700 073, is a proprietorship concern established on 4th September, 1992 with Firm Registration No. 322118E. The firm is headed by proprietor Kishan Gopal Baldwa, who has been holding a Certificate of Practice since 10th April, 1979 and bears Membership No. 050737. The firm possesses extensive professional experience in Bank Branch Audits, Internal Audits of Public Limited Companies, and statutory audit assignments of various Private Limited Companies, Partnership Firms, and Proprietorship Concerns.

You are kindly requested to take the same on your record.

For Shyam Century Ferrous Limited

RITU AGARWAL

Digitally signed by RITU AGARWAL
Date: 2026.08.06 14:33:56 +05'30'

Ritu Agarwal
Company Secretary
(M. No. A39155)

D K CHHAJER & CO.
CHARTERED ACCOUNTANTS
INDIA

Tel : +91-033 2262-7279
Mob : +91-91474-23770
Web : www.dkcindia.com
Email :Kolkata@dkcindia.com

Independent Auditor's Review Report on the Unaudited Financial Results of Shyam Century Ferrous Limited for the quarter ended 30th June, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Shyam Century Ferrous Limited

1. We have reviewed the accompanying statement of unaudited financial results of Shyam Century Ferrous Limited ("the Company") for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013, as amended and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The Company is in the process of disposing of the assets classified as Assets Held for Sale. During the current period, the Company has continued to sell such assets in a phased manner. Despite the discontinuation of manufacturing operations, the Company continues to exist as a going concern and will earn interest income from its substantial investment portfolio, which is classified as "Other Income" in the Statement of Profit and Loss. The Company has a positive net worth and has sufficient liquid assets (investments) to meet its liabilities as and

D.K. CHHAJER & CO. CHARTERED ACCOUNTANTS 11, R. N. Mukherjee Road, Kolkata when they fall due. The Management concludes that no material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern, and accordingly the financial statements have been prepared on a going concern basis in accordance with the applicable Ind AS. The Company is looking for new business opportunities and right now has no intention to liquidate as a business entity. Our conclusion is not modified in respect of this matter.

6. Attention is drawn to the fact that the figures for the quarter ended 31st March, 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subject to audit.

For **D. K. Chhajer & Co.**
Chartered Accountants
Firm Registration No. 304138E

Jagannath Prosad Mohapatro
Partner
Membership No.217012
UDIN:26217012UYGZJQ3902

D. K. CHHAJER & CO. CHARTERED ACCOUNTANTS 11, R. N. Mukherjee Road, Kolkata

Place: Kolkata
Date: 6th August, 2026

SHYAM CENTURY FERROUS LIMITED

Regd. Office : Vill.: Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya - 793210

Phone: 0365-278215, Fax: 0365-278217

Email : info@shyamcenturyferrous.com, investors@shyamcenturyferrous.com ; website: www.shyamcenturyferrous.com

CIN: L27310ML2011PLC008578

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026

(₹ in Lakhs)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited) (Refer Note -4)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
	Discontinued Operations				
1	Revenue from Operations	32.88	14.43	1,419.46	2,240.21
2	Other Income	246.58	162.41	198.67	837.58
3	**Total Income (1 + 2)**	**279.46**	**176.84**	**1,618.13**	**3,077.79**
4	**Expenses**				
	a. Cost of materials consumed	-	(747.84)	438.61	403.71
	b. Changes in Inventories of finished goods and stock- in -trade	198.37	(343.57)	780.31	673.14
	c. Purchase of stock- in - trade	-	1,091.41	-	1,091.41
	d. Employee Benefit expense	16.75	24.79	105.80	179.03
	e. Finance costs	2.09	2.14	3.10	10.85
	f. Depreciation and amortisation expense	37.46	63.75	121.52	430.20
	g. Power & Fuel expense	-	(21.79)	383.20	1,113.77
	h. Other expenses	59.64	109.38	184.92	431.33
5	**Total Expenses**	**314.31**	**178.27**	**2,017.46**	**4,333.44**
6	**Profit/(Loss) from discontinued operations before tax and exceptional items (3-5)**	**(34.85)**	**(1.43)**	**(399.33)**	**(1,255.65)**
7	Exceptional items	-	-	-	-
8	**Profit/(Loss) from discontinued operations before tax (6-7)**	**(34.85)**	**(1.43)**	**(399.33)**	**(1,255.65)**
9	Tax expenses				
	- Current Tax	-	-	-	-
	- Deferred Tax Charge /(Credit)	46.10	(19.38)	3.47	(336.55)
	- Income Tax expenses/(Credit) for earlier years	-	(2.51)	-	(2.51)
	Total Tax Expense	**46.10**	**(21.89)**	**3.47**	**(339.06)**
10	**Net Profit/(Loss) for the year/period from discontinued operations (8-9)**	**(80.95)**	**20.46**	**(402.80)**	**(916.59)**
11	**Other Comprehensive Income (OCI)**				
	Items that will not be reclassified to profit or loss				
	- Remeasurement of post-employment benefit obligations	-	11.42	(0.84)	10.58
	- Net changes in fair value of investments in equity shares carried at fair value through OCI	202.78	4.30	1,240.15	660.20
	Income tax related to above items	(26.39)	(3.41)	(161.01)	(88.47)
	Other Comprehensive Income / (loss) for the year/period	**176.39**	**12.31**	**1,078.30**	**582.31**
12	**Total Comprehensive Income / (loss) for the year/period (10+11)**	**95.44**	**32.77**	**675.50**	**(334.28)**
13	Paid up Equity Share Capital (Face Value of ₹ 1/- each)	2,121.73	2,121.73	2,121.73	2,121.73
14	Other Equity	-	-	-	14,253.04
15	**Earnings Per Share (EPS) (For Discontinued Operations) (Face Value of ₹ 1/- each)**				
	- Basic & Diluted (₹) (Not Annualised for quarters)	(0.04)	0.01	(0.19)	(0.43)

D. K. CHHAJER & CO. CHARTERED ACCOUNTANTS Kolkata

Shyam Century Ferrous Limited Kolkata

NOTES TO FINANCIAL RESULTS:

1 The above unaudited financial results as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 06th August 2026. The Limited Review of these results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, have been completed by the Statutory Auditors of the Company.

2 The Company ceased production at its manufacturing facility situated at EPIP, Rajabagan, Byrnihat, District-Ri-Bhoi, Meghalaya - 793101 with effect from 7th May 2025, pursuant to the strategic decision to discontinue its manufacturing business, which constituted the Company's sole operating segment. Shareholder approval for the disposal of the manufacturing business was obtained on 9th February 2026, and the manufacturing assets have been classified as "Non-current assets held for sale" in accordance with Ind AS 105 - Non-current Assets Held for Sale and Discontinued Operations with effect from this date. Despite the discontinuation of manufacturing operations, the Company continues to exist as a going concern and will earn interest income from its substantial investment portfolio, which is classified as "Other Income" in the Statement of Profit and Loss. The Company has a positive net worth and has sufficient liquid assets (investments) to meet its liabilities as and when they fall due. While the Company has incurred losses in the current quarter ending 30th June, 2026 and the previous financial year (2025-26) primarily due to the discontinuation of its core manufacturing operations, the Management confirms that these losses do not cast significant doubt on the Company's ability to continue as a going concern. The Management has assessed the Company's ability to continue as a going concern for a period of at least twelve months from the date of the financial results and has considered all available information including cash flow projections, the value of investment portfolio, and expected proceeds from the sale of assets classified as held for sale. The Management concludes that no material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern, and accordingly the financial statements have been prepared on a going concern basis in accordance with the applicable Ind AS. The Company is looking for new business opportunities and has no intention to liquidate as a business entity.

3 The Company was primarily engaged in the manufacture and sale of ferro silicon which has been discontinued as stated above. There are no separate reportable segments as per Ind AS 108 - "Operating Segments". Revenue from Operations consists of only sale of Raw Materials which has been classified under Revenue from discontinued operations.

4 The figures for the quarter ended 31st March, 2026 are arrived at as difference between audited figures in respect of the full financial year ended 31st March, 2026 and the published unaudited year- to- date figures upto the third quarter ended 31st December, 2025, which were subject to limited review by the Statutory Auditors.

D. K. CHHAJER & CO. CHARTERED ACCOUNTANTS 11, R. N. Mukherjee Road, Kolkata

Shyam Century Ferrous Limited Kolkata

By order of the Board
For Shyam Century Ferrous Limited

Aditya Vimalkumar Agrawal
Managing Director
DIN : 03330313

Date: 06th August, 2026
Place: Kolkata