

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

August 18, 2026

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

Name of Company: Aar Shyam India Investment Company Limited
Scrip Code: 542377

Dear Sirs,

Subject: Prior intimation of Board Meeting of Aar Shyam India Investment Company Limited (“the Company”)

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 21, 2026 to consider inter-alia the proposal of fund raising by way of issue of equity shares or other securities of the Company through a preferential issue and/or any other permissible mode, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required and as may be deemed appropriate by the Company for its accelerated growth.

You are requested to please take on record the above-mentioned information for your reference and further needful.

Thanking you.
Yours faithfully,

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

(PERLA PAVANI)
Additional Executive Director
(DIN: 11013729)