

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

July 20, 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 and 33 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 will be held on Thursday, July 23, 2026 inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the Quarter ended June 30, 2026.

As informed by our communication dated June 26, 2026, the trading window for dealing in securities of the Company is closed from July 01, 2026 and would remain closed till 48 hours after the announcement of the Unaudited Financial Results i.e. up to July 25, 2026 both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.

Yours faithfully,

For AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

(PERLA PAVANI)

Executive Director

(DIN: 11013729)