

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: 25th September, 2026

To

The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: SHYAMCENT (NSE)

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001
Scrip Code: 539252(BSE)

Dear Sir(s),

Sub: Re-appointment of Statutory Auditors of the Company at the 15th Annual General Meeting of the Company held on 25th September, 2026

In furtherance to our disclosure dated August 06, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Members of the Company, at their 15th Annual General Meeting ("AGM") held today i.e., Friday, 25th September, 2026, have approved re-appointment of M/s. D. K. Chhajer & Co., Chartered Accountants (Firm Registration No. 304138E), as Statutory Auditors of the Company for a second term of 5 (five) consecutive years, i.e., from the conclusion of the 15th AGM until the conclusion of the 20th AGM to be held in the year 2031.

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**.

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
Company Secretary
(M. No. A39155)

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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 Auditors of the Company

Sl. no.	Particulars	Statutory Auditors
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of M/s. 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)	Date of Re-appointment- 25 th September, 2026 Terms of re-appointment- M/s. D. K. Chhajer & Co., Chartered Accountants (Firm Registration No. 304138E), shall hold office 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 of the Company to be held in the year 2031.
3.	Brief Profile	M/s. 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
Company Secretary
(M. No. A39155)