

# Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khalielhat, 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: 1<sup>st</sup> September, 2026

To,

The Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block-G  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Symbol: SHYAMCENT

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

Dear Sir(s)/Madam(s),

**Sub.: Intimation under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending letters to those shareholders whose email IDs are not registered with the Company/ Registrar and Transfer Agent / Depositories, as on Friday, 21<sup>st</sup> August, 2026. The said letters, *inter alia*, contain a web link and a QR code for accessing the Annual Report for the financial year 2025-26 along with the Notice convening the 15<sup>th</sup> AGM of Shyam Century Ferrous Limited. A copy of the letter is also enclosed herewith.

The above information is being made available on the website of the Company: [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com).

You are requested to kindly take the above on records.

Thanking you.

Yours faithfully,  
For Shyam Century Ferrous Limited

Ritu Agarwal  
Company Secretary  
M.No.: A39155

*Encl: as above*

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## SHYAM CENTURY FERROUS LIMITED

VILLAGE: LUMSHNONG, P.O.: KHALIEHRIAT

DIST. : EAST JAINTIA HILLS, MEGHALAYA - 793210.

CIN: L27310ML2011PLC008578

Corporate Office: 'Century House', 2<sup>nd</sup> Floor, P-15/1 Taratala Road, Kolkata- 700 088.

Phone: +91 91474-15110

Email: [investors@shyamcenturyferrous.com](mailto:investors@shyamcenturyferrous.com); Website: [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com)

Dear Member,

**Sub : Notice of the 15<sup>th</sup> Annual General Meeting of the Shareholders of Shyam Century Ferrous Limited and Web-link to Annual Report for FY 2025-26**

We are pleased to inform you that the 15<sup>th</sup> Annual General Meeting ("AGM") of the members of Shyam Century Ferrous Limited ("the Company") is scheduled to be held on **Friday, 25<sup>th</sup> September, 2026, at 02:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013, and with various circulars issued by Ministry of Corporate Affairs and SEBI from time to time.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Notice of the 15<sup>th</sup> AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose Email IDs are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

Since your email id is not registered with the Company and/or its Registrar & Share Transfer Agent, the Company in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, are pleased to provide the web-link along with the exact path to access the Annual Report for the financial year 2025-26 together with the Notice of the 15<sup>th</sup> AGM of the Company. We are sending this letter to inform you that the Annual Report 2025-26 along with the 15<sup>th</sup> AGM Notice can be accessed through the below mentioned path:

| Particulars           | Web-link                                                                                                                                                                  | QR-Code                                                                               |
|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Annual Report 2025-26 | <a href="https://shyamcenturyferrous.com/annual_report_pdf/AnnualReport-FY-2025-26.pdf">https://shyamcenturyferrous.com/annual_report_pdf/AnnualReport-FY-2025-26.pdf</a> |  |

The Annual Report along with the 15<sup>th</sup> AGM Notice for the financial year 2025-26 is also made available on the Company's website at [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com), and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We once again request you to update your KYC and submit the required documents/information to your respective DPs (if the shares are in demat) and RTA (if the shares are in physical form) at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) at the earliest convenience.

Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

Please also note that the Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, **18<sup>th</sup> September, 2026** may cast their vote electronically. The remote e-voting period begins on **Monday, September 21, 2026 at 09:00 A.M. and ends on Thursday, September 24, 2026 at 05:00 P.M.**

**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

**Corporate Office** : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088

**Guwahati Office** : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005  
Ph : 0361 24612215/16/17, Fax : 0361 2462217

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CIN-L27310ML2011PLC008578

In case of any queries you may either contact to us at our Corporate Office at Century House, 2<sup>nd</sup> Floor, P-15/1 Taratala Road, Kolkata 700 088; Phone- +91 91474-15110, E-mail: [investors@shyamcenturyferrous.com](mailto:investors@shyamcenturyferrous.com); or to the Company's RTA at Maheshwari Datamatics Pvt. Ltd, 23 R. N. Mukherjee Road 5th Floor, Kolkata-700001, E Tel: (033) 22482248, 22435029, Email: [compliance@mdplcorporate.com](mailto:compliance@mdplcorporate.com); Website: [www.mdpl.in](http://www.mdpl.in).

We appreciate your prompt attention to this letter.

For Shyam Century Ferrous Limited

Sd/-

Ritu Agarwal

Company Secretary

M.No.- A39155

Date: 1<sup>st</sup> September, 2026

Place: Kolkata

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