

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliéhriat, 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

Dates: 8th August, 2025

To
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001

Attn. Corporate Relationship Department

Name of the Company: Shyam Century Ferrous Limited

Security Symbol	Type of Security & Paid up value	Book Closure	Purpose
Shyam Century Ferrous Limited (Security Code: 539252)	Equity Share of Face Value of Re. 1 fully paid up	Wednesday, 17 th September, 2025 to Tuesday, 23 rd September, 2025 (both days inclusive)	Annual General Meeting on Tuesday, 23 rd September, 2025

Thanking you,
For Shyam Century Ferrous Limited

Ritu Agarwal
Company Secretary



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