

# 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: 9<sup>th</sup> August, 2024

To

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

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

Dear Sir(s),

**Sub: Intimation of Book Closure for Annual General Meeting pursuant to Regulation 42, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that pursuant to the circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India from time to time the Thirteenth Annual General Meeting of the Company will be convened on Thursday, 26<sup>th</sup> September, 2024 at 2.00 p.m. through Video Conferencing / Other Audio Visual Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In terms of Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Thirteenth Annual General Meeting of the Company.

In conformity with the applicable regulatory requirements, the Annual Report for 2023-24, including the AGM Notice which contains the e-voting process and manner of attending the AGM through VC, will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository in due course.

**Name of the Company: Shyam Century Ferrous Limited**

Security Symbol/ Code	Type of Security & Paid up value	Book Closure	Purpose
NSE : SHYAMCENT BSE : 539252	Equity Share of Face Value of Re. 1/- each fully paid up	Friday, 20 <sup>th</sup> September, 2024 to Thursday, 26 <sup>th</sup> September, 2024 (both days inclusive)	Annual General Meeting on Thursday, 26 <sup>th</sup> September, 2024

This is for your information and record.

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