

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

23rd September, 2025

To

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051
Symbol: SHYAMCENT

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code: 539252

Dear Sir(s)/Madam(s),

Subject: Appointment of Director & Secretarial Auditors and Re-appointment of Independent Director at the 14th Annual General Meeting of the Company held on 23rd September, 2025

This is to inform you that the Shareholders of the Company at their Annual General Meeting held on 23rd September, 2025, have inter-alia, approved the followings :-

- (a) Appointment of Mr. Ghanshyam Agarwal (DIN: 08181762) as a Director in Non-Executive category of the Company.
- (b) Re-appointment of Mr. Nirmalya Bhattacharyya (DIN: 09037566) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from 1st April, 2026 upto 31st March, 2031;
- (c) Appointment of M/s. MKB & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700), as the Secretarial Auditors of the Company for 1st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.

Please take the information on record.

Thanking you,

Yours faithfully,

For Shyam Century Ferrous Limited

Ritu Agarwal
Company Secretary
(M. No.: A39155)