SHYAM METALICS ORE TO METAL

Great Place To Work® Certified FEB 2025-FEB 2026 INDIA

SMEL/SE/2026-27/63 **4th August, 2026**

The Secretary, **Listing Department, BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: **543299**	**The Manager – Listing Department** **National Stock Exchange of India Limited** "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Symbol: **SHYAMMETL**

Dear Sir/Madam,

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement, published on Tuesday, 4th August, 2026 in "Financial Express" (English edition), Arthik Lipi (Bengali edition) and Jansatta (Hindi Edition) with respect to Notice of the 24th Annual General Meeting and E-Voting information.

This intimation is also being made available on the website of the Company i.e. https://www.shyammetalics.com .

Kindly take the same on record.

Thanking You,

For Shyam Metalics and Energy Limited

Birendra Kumar Jain Digitally signed by Birendra Kumar Jain Date: 2026.08.04 17:21:13 +05'30'

Birendra Kumar Jain
Company Secretary & Compliance Officer
Membership No. F13320
Encl: as above

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FINANCIAL EXPRESS

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SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
Regd. Off: P-19, Plate No. D-403, Taratala Road, CPT Colony, Kolkata-700088
Phone: +91 33 6521 6521
Website: www.shyammetalics.com, E-mail: compliance@shyamgroup.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
24TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

The 24TH Annual General Member ("AGM") of the Company is scheduled to be held on **Tuesday, August 25, 2026 at 03:00 P.M**, Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only in compliance with provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 as amended from time to time read with circular no.'s 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, (hereinafter collectively referred to as the "Circulars") to transact the businesses as set forth in the Notice of the AGM dated July 20, 2026.

Notice is further hereby given that the 24th Annual Report for the financial year ended 31 March 2026 together with the Notice of the AGM, has been sent electronically on **Monday, August 03, 2026** to the shareholders of the Company whose names appear in the register of members/list of beneficial owners as at Friday, July 24, 2026 at their registered e-mail IDs which are registered with the Company/Depository participants/ Company's RTA. The Annual Report and the Notice of the AGM will also be available on the website of the Company **www.shyammetalics.com** and also on the website of the National Stock of India Limited (NSE) **www.nseindia.com**, BSE Limited **www.bseindia.com** and on the KFin Technologies Limited (KFin) at **https://evoting.kfintech.com**.

Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulation a letter providing web-link, including the exact path, where complete details of the Annual Report incorporating Notice are available will be sent to those shareholders at their registered address who have not yet registered their email id with the Company/ RTA/ Depository Participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged in the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

The businesses set out in the Notice shall be transacted through remote e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Tuesday, August 18, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting facility would be available during the following period:

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A person who is not a member of the Company as on the Cut-off date should be treated with this Notice for information purpose only. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., **Tuesday, August 18, 2026** may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at compliance@shyamgroup.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees up to and including the date of AGM. Members desirous of inspecting the same may send their request at **compliance@shyamgroup.com** from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

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To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants.

Shareholders may note that, pursuant to the implementation of the Income-tax Act, 2025 ("IT Act") with effect from April 1, 2026, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") at the time of payment of dividend at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate applicable to the payment of the final dividend for FY 2025-26, shareholders are requested to submit the requisite documents by sending mail to the Company at **Compliance@shyamgroup.com** or to the Company's RTA, KFin Technologies Limited, at **einward.ris@kfintech.com** on or before August 18, 2026. The detailed process of the same also provided in the Notes to the Notice of the AGM.

A separate communication has been sent to the Members describing the detailed provisions regarding this and process to submit the documents/declarations along with the formats, in respect of deduction of TDS on the dividend payout.

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The results of e-voting along with Scrutinizer's Report, shall be placed on the Company's website: **https://www.shyammetalics.com** within two working days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

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For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary & Compliance Officer

Place: Kolkata
Date: 03.08.2026

For Classified Advts
8420669741
eoiclassified@gmail.com

কলকাতা, শিলিগুড়ি ও পোর্ট ব্লেয়ার থেকে একযোগে প্রকাশিত

আর্থিক লিপি

কাকলির দাবি

গত সপ্তাহে এনডিএ'র সংসদীয় দলের বৈঠকে এনসিপিআইয়ের তিন সাংসদ উপস্থিত না থাকায় জল্পনা ছড়িয়েছে। তবে এনসিপিআইয়ের মুখ্য সচেতক কাকলি ঘোষ দস্তিদার দাবি করেছেন, ২০ জনের প্রত্যেকেই তাঁদের দলের সঙ্গে রয়েছেন। কেউ দল ছেড়ে যাচ্ছেন না।

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Vol - XXI, ISSUE - 147 কলকাতা • মঙ্গলবার • ১৮ শ্রাবণ, ১৪৩৩ • ৪ আগস্ট, ২০২৬ • KOLKATA • TUESDAY • AUGUST 4, 2026 ₹ 3

SHYAM METALICS ORE TO METAL ™

SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
Regd. Off: P-19, Plate No. D-403, Taratala Road, CPT Colony, Kolkata-700088
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For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary & Compliance Officer

Place: Kolkata
Date: 03.08.2026

कोलकाता मंगलवार 4 अगस्त 2026, रु. 6.00 (18 पेज) कोलकाता, दिल्ली, लखनऊ और चंडीगढ़ से प्रकाशित (डाक बुधवार, 5 अगस्त 2026 पेज 18 रु. 6.00)

जनसत्ता

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SHYAM METALICS
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SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
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A separate communication has been sent to the Members describing the detailed provisions regarding this and process to submit the documents/declarations along with the formats, in respect of deduction of TDS on the dividend payout.

OPTION TO SEEK SPEAKER'S REGISTRATION:

Members who wish to express their views or ask questions during the AGM may register themselves as Speaker Shareholders between August 17, 2026 (9:00 a.m. IST) and August 21, 2026 (5:00 p.m. IST) by sending their request to **compliance@shyamgroup.com** during the above period. Only registered Speaker Shareholders will be permitted to speak during the AGM. However, the Company reserves the right to restrict the number of speakers and the speaking time, depending on the availability of time at the AGM. Further, the sequence in which the registered Speaker Shareholders will be called upon to speak shall be determined solely by the Company.

The Board of Directors has appointed Mr. Raj Kumar Banthia (Membership No. A17190) of MKB & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the AGM, in a fair and transparent manner.

The results of e-voting along with Scrutinizer's Report, shall be placed on the Company's website: **https://www.shyammetalics.com** within two working days of the AGM and also communicated io the stock exchanges, where the shares of the Company are listed.

In case shareholders have not registered / updated their email address with the Depositories / Share Transfer Agent, they are requested to kindly follow the below mentioned instructions for updating the E-mail Ids.

Instructions to register / update the E-mail ID:

Demat Holding	Please contact your Depository Participants (DP) and register your email address.

In case of any queries in registering the email address, shareholders may write to **compliance@shyamgroup.com / einward.ris@kfintech.com**.

In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., **www.evoting.nsdl.com** or call on Toll Free Nos.: 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 or at e-mail id: **evoting@nsdl.co.in** or contact at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800-21-09911 or at e-mail id: **helpdesk.evoting@cdslindia.com**. For any further assistance, Members may also contact Mr. Birendra Kumar Jain, Company Secretary & Compliance Officer, Shyam Metalics and Energy Limited at Telephone No. +91 33 6521 6521 or at the e-mail ID **compliance@shyamgroup.com**.

For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary & Compliance Officer

Place: Kolkata
Date: 03.08.2026