

SMEL/SE/2025-26/25

05th June, 2025

**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: - Intimation under Regulation 30 and 47 of SEBI (LODR) Regulations, 2015 – Newspaper Advertisement

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the newspaper advertisements w.r.t the notice to the shareholders regarding Postal Ballot, Cut-off Date and Information on Remote E-Voting as published in leading newspapers 'The Financial Express - English', 'Jansatta - Hindi' and Regional Language newspaper – Aarthik Lipi.

This is for your kind information and record.

Thanking You,

For Shyam Metalics and Energy Limited


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







OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

REG OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD
P-19, (Plate No.: D-403), Taratala Road, CPT Colony, Kolkata, West Bengal - 700088

T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on:    



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Government of India

Viksit Bharat ka Amrit Kaal

Seva, Sushasan, Garib Kalyan ke

11 SAAL

CBC 17/01/13/0008/2526

REGULATORS' BODY TO ASSESS EMERGING FINANCIAL STABILITY RISKS

FSDC meet: FM to review economic challenges

FE BUREAU New Delhi, June 4

AMID GLOBAL UNCERTAINTIES

THE FINANCIAL STABILITY and Development Council (FSDC), the apex non-statutory body of financial sector regulators, headed by finance minister Nirmala Sitharaman will meet on June 10 to review the issues related to macroeconomic stability amid global uncertainties. It will also discuss simplification and digitalisation of the centralised KYC (CKYC) process in the financial sector.

■ The meeting scheduled on June 10 will review issues related to macroeconomic stability and digitalisation of the CKYC process in the financial sector

■ A mechanism will be set up to evaluate impact of the current financial regulations and subsidiary instructions, FM announced in the Budget speech for FY26

■ Strengthening inter-regulatory coordination to support inclusive economic growth is also on the cards

■ There will also be review of activities undertaken by the FSDC sub-committee, chaired by the RBI governor

that a mechanism will be set up to evaluate impact of the current financial regulations and subsidiary instructions. It will also formulate a framework to enhance their responsiveness and development of the financial sector, she had said.

the finance ministry with financial sector regulators, including the RBI and the Sebi. This CKYC would streamline verification and customer onboarding by firms across financial sector. India's economic growth fell to 7.4% in Q4 2024-25, from 8.4% in the year-ago quarter, as manufacturing, private and

government consumption, and key services slowed, according to provisional estimates released by the National Statistics Office on Friday. For the whole of FY25, the GDP expansion slowed to a four-year low of 6.5%, compared with 9.2% in the previous year.

The FSDC will also likely review the progress of the opinion approved earlier for further development of the financial sector, and to achieve inclusive economic growth with macroeconomic stability. There will also be review of activities undertaken by the FSDC sub-committee, chaired by the RBI governor and the action taken by members on the past decisions.

The FSDC meeting is also in the backdrop of the opinion among some circles that regulators, including the financial-sector ones must strike a fine balance between meeting their mandated objectives and not standing in the way of innovation, enterprise and growth.

India needs big investments to achieve net-zero goal: Moody's

FE BUREAU Mumbai, June 4



INDIA WILL NEED to invest around 2% of its real gross domestic product (GDP) annually in the power sector over the next decade to meet its 2070 net-zero target, Moody's Ratings said on Wednesday. The rating agency added that achieving this goal will require substantial investment, particularly in the power sector, which is a significant contributor to the country's carbon emissions.

"We expect the private sector to remain active in India's renewable energy sector, while government-owned companies will also increase their role. Solar and wind power will dominate new generation capacity additions over the next 20-25 years, with smaller nuclear and hydropower additions," said Abhishek Tyagi, vice-president and senior credit officer, Moody's.

According to Moody's, over the next decade, investments in the electricity value chain—including power generation, storage, transmission, and distribution—are projected to account for 2% of real GDP annually. The government's plan to achieve net-zero emissions by 2070 will hinge on a shift in the energy mix from the current coal-dominated system to cleaner, renewable sources.

Meanwhile, securing diverse sources of capital, including foreign investments (both debt and equity), will be crucial to bridge the funding gap for energy transition-related infrastructure, the rating agency said.

However, strong economic growth means India is likely to expand its coal-based power generation capacity by 32%-35% (or around 70-75 GW) over the next decade, even as it adds approximately 450 GW of renewable energy during

Icra forecasted a slowdown in road construction activity in the near term, whereas other segments like ports and data centres will continue to witness significant investments, benefiting from solid government support, healthy capital outlays and a large pipeline of projects.

The project awarding in the road segment has slowed down in the last 6-8 quarters, as the focus is gradually shifting towards improving share of private investment through BOT-Toll mode. "With road awarding projected to improve only in second half of FY2026, the revenue growth of road developers is likely to remain subdued over the next 12-15 months, as it takes 6-9 months from project awarding to on-ground execution (first billing milestone)," said Ashish Modani, Icra's senior vice-president and group head, Corporate Ratings.

No change in FDI policy with land-bordering countries: Govt

FE BUREAU New Delhi, June 4

THERE HAS BEEN no amendment made in the policy governing foreign direct investment (FDI) from countries sharing land borders with India and these apply to all countries equally, sources familiar to the matter said.

"Press note 3 of 2020 (PN3/2020) is applicable to all the Land Bordering Countries of India (LBC) in an equal manner," the source added. "All the FDI proposals from the LBC undergo the similar process of scrutiny and examination as per Standard Operating Procedure for the Processing of FDI investments from the countries sharing land border with India," sources said.

Finmin wants lower energy prices before decision on green steel sops

THE FINANCE MINISTRY wants green hydrogen prices to soften before deciding on financial support for production of steel using clean energy, two sources familiar with the matter said, as New Delhi seeks to control inflation and its expenditure.

China and a key green house gas emitter, has been working on a green steel policy to decarbonise production of the alloy. A delay in the launch of federal financial support could slow energy transition plans to meet 2070 net zero goal.

tionally inflationary', the sources said. The deliberations between the two ministries have been slowed, as the finance ministry has cautioned against a "hasty approach," one of the sources said, declining to be identified as discussions are not public.

Steel producers have been asking for federal incentives as the nation considers mandating the use of a certain percentage of green steel in government projects. India, the world's biggest steel producer after

The steel ministry is seeking incentives from the finance ministry for decarbonisation efforts. The finance ministry has argued that high green hydrogen costs would make use of green steel unviable and 'poten-

"Steel is an intermediate product and manufacturing green steel would be costly and there is a need to have a balanced approach between growth and sustainability," the source said. —REUTERS

NATIONAL FERTILIZERS LIMITED
(A Govt. of India Undertaking)
Phone - 0120 2412294, 2412445, Fax: 0120 2412218

Ref. No.: NFL/CO/Mktg-D/MN/2025-26/01 Dated: 05.06.2025

e-PROCUREMENT NOTICE

Bids are invited from the prospective bidders for procurement of Micro Nutrient Fertilizers for further marketing in various states. For details visit website: <https://etenders.gov.in/e procure. app> (e-tendering) & www.nationalfertilizers.com (Homepage). E-Tender No. 2025_NFL_236821_1. Last date of Bid submission date/Opening of Technical Bid document is - 15.30 Hrs. on 16.06.2025 / 15.30 Hrs on 17.06.2025. Any Corrigendum (s) to this tender shall be published only on our websites.

Dy. General Manager (Mktg-Domestic)

SHYAM METALS AND ENERGY LIMITED
CIN: L40101WB2002PLC095491
Regd. Office: P-19, (Plate No.: D-403), Taratala Road, CPT Colony, Kolkata - 700 088
Phone: +91 33 6521 6521
Website: www.shyammetals.com, E-mail: compliance@shyamgroup.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), the approval of shareholders of Shyam Metals and Energy Limited (the "Company") is being sought through Postal Ballot only by way of remote e-voting by electronic means for the:

APPOINTMENT OF MR. BRIJ BHUSHAN AGARWAL (DIN: 0125056) AS THE EXECUTIVE CHAIRMAN OF THE COMPANY AND HIS CONSEQUENT RE-DESIGNATION AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY

The Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Tuesday, 3rd June, 2025 to all the Members of the Company, who have registered their e-mail address with the Company (in respect of the shares held in physical form) or with Depository Participant (in respect of the shares held in electronic form) as on Friday, 30th May, 2025 ("Cut-Off Date"). The Postal Ballot Notice will also be available on the Company's website at www.shyammetals.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Postal Ballot Notice shall also be available on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

Shareholders can vote only through the remote e-voting process. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-Off Date will be considered for the purpose of e-voting.

The remote E-voting facility will be available during the period as given below:

Commencement of remote e-voting	9:00 a.m. (IST) on Thursday, 5th June, 2025
Closure of remote e-voting	5:00 p.m. (IST) on Friday, 4th July, 2025

Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana- 500 032 or e-mail at einward.ris@kfin.tech along with the copy of the signed request letter mentioning the name & address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Aadhar Card, Passport, Election Identity Card, Driving License in support of the address of the member).

The instructions on the process of e-voting, including the manner in which Members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Raj Kumar Banthia (ACS-17190), partner of M/s MKB & Associates, Practising Company Secretaries, as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by the Chairman. The results shall be declared within two working days from the conclusion of e-voting and shall be communicated to BSE Limited and National Stock Exchange of India Limited, National Securities Depository Limited ("NSDL"), KFin Technologies Ltd, RTA and will also be displayed on the Company's website.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-4886 7000 or send a request at evoting@nsdl.co.in.

पंजाब नैशनल बैंक Punjab National Bank
The name you can BANK upon!

Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi - 110075 (Email: hosd@pnb.co.in)

NOTICE OF THE 24th AGM OF THE BANK TO BE HELD THROUGH VCO/AVM

This has reference to our Newspaper Notice published on 04.06.2025 regarding the 24th Annual General Meeting of the shareholders of PUNJAB NATIONAL BANK to be held on Friday, 27th June, 2025 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relaxations accorded by MCA and SEBI, without the physical presence of shareholders at a common venue.

In accordance with the provisions of SEBI (LODR) Regulations, 2015 and the aforesaid relaxations, the Annual Report for FY 2024-25 *inter alia* containing the Notice of AGM has been sent to the shareholders [whose email IDs are registered with the Bank/Depository Participant(s)] only through electronic mode and a letter providing the web-link and path of the Annual Report on Bank's website has been sent to those shareholder(s) whose email IDs are not registered with the Bank/Depository Participant(s). The Annual Report is available on Bank's website at <https://www.pnbindia.in/annual-reports.html>, on the websites of the Stock Exchanges, i.e., www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Shareholders are requested to refer to the Notice of AGM for all relevant information/procedures in respect of the AGM.

Date: New Delhi By Order of the Board of Directors
Place: 04.06.2025 For Punjab National Bank
(Bikramjit Shom)
Company Secretary

पंजाब एण्ड सिंध बैंक Punjab & Sind Bank
The name you can BANK upon!

H.O. Law & Recovery Deptt. E-mail: ho.lr@psb.co.in

WD: IC: ORDER: 09: 2025-26 Date: 05.05.2025
(WITHOUT PREJUDICE)

Mr Manoj Jayaswal,
Whole Time Director (M/s Corporate Ispat Alloys Limited) Shivlok, 810, B-Wing, J P Height, Near RBI Colony, Gondwana Chowk, Byramji Town, Jaripatka, Nagpur-440014

Mr Ravindra Jayaswal,
Whole Time Director (M/s Corporate Ispat Alloys Limited) 4, Manicktalla Bazar Lane, PO-Beadon Street, Kolkata-700006

ORDER PASSED BY IDENTIFICATION COMMITTEE FOR WILFUL DEFAULTER

In the matter of declaring Mr Manoj Jayaswal & Mr Ravindra Jayaswal, Whole Time Directors of M/s Corporate Ispat Alloys Limited as Wilful Defaulter

ORDER

In terms of RBI guidelines & Bank norms, a show-cause notice dated 08.05.2024 was served to the Mr Manoj Jayaswal, Mr Ravindra Jayaswal & Mr Siddharth Jayaswal - Whole Time Directors of M/s Corporate Ispat Alloys Limited and opportunity was provided. After careful examination of the following facts of the case, the Identification Committee passed the order as under:

Reasoned Order:

Trigger Points as per RBI Guidelines **Bank** **Grounds as per documentary evidence available with the guidelines**

Siphoning of Funds: As per Forensic Audit Report dated 30.05.2018 for the period February, 2010 to March, 2015, submitted by M/s T. R. Chadha & Co. LLP, Forensic Auditor observed as under:

a) The unit has defaulted in that INR 108.69 crores is paid to M/s Bahubali Properties meeting its payment / Limited through Axis bank. Similarly INR 63.34 Crores were repayment obligations to the received back from them in the same bank account. On overall lender and has siphoned off basis, INR 45.35 Crore was paid (net) to M/s Bahubali properties the funds so that the funds Limited. However, it was noted that almost entire turnover of M/s Bahubali Properties limited as per financial statements for FY specific purpose for which 2010-2011, FY 2011-2012 and FY 2012-13 were on account of sale finance was availed of, nor are and purchase of shares and interest income and hence they had no the funds available with the business as those relating to M/s Corporate Ispat Alloys Limited for unit in the form of other assets, providing any Advance.

b) Transferring borrowed by The Borrower Company appointed M/s Abhijeet Projects Ltd. as funds to the subsidiaries / EPC contractor to carry out construction of Coal Handling Plant, Group companies or other coal washery and other infrastructure/ related civil jobs, corporates by whatever M/s Abhijeet Projects Limited (EPC contractor) had two wholly owned subsidiaries namely M/s Abhijeet Enterprises Limited and M/s Abhijeet Logistics Limited, Hong Kong. The Company invested a sum of INR 3862.40 Crores in M/s Abhijeet Enterprises Limited by way of fully convertible debentures. As per the audited financials of M/s Abhijeet Enterprises limited, significant amount was invested in more than 500 companies, which includes the companies who had invested in Abhijeet Ventures limited which in turn had invested in M/s Corporate Ispat Alloys Limited. Thus, the advance received from various group companies by M/s Abhijeet Projects Limited was invested in more than 500 companies through M/s Abhijeet Enterprises limited, who in turn invested in various group companies including M/s Corporate Ispat Alloys Limited. This prima facie looks to be circular routing of funds. As per the financial statement of M/s Corporate Ispat Alloys Limited for FY 2014-15 a sum of Rs. 104.43 crores were outstanding as capital advanced with M/s Abhijeet Projects Limited. Thus, it appears that loan funds from the lenders were channeled into various entities through M/s Abhijeet Projects Ltd. and subsequently, M/s Abhijeet Projects Ltd. was sent into liquidation.

c) Investment in other M/s Corporate Ispat Alloys Limited invested INR 1126.04 Crores companies by way of M/s Corporate Power Limited. However, sanction letter issued acquiring equities / debt by all consortium lenders mentioned that during the currency of the instruments without approval facility, the borrower shall not without prior permission of the lenders; lenders in writing, invest by way of share capital in or tend or advance funds to or place deposits with any other concern other than in the normal course of business. This indicates non-compliance with terms and conditions of sanction letter issued by consortium lenders and diversion of funds for other than approved purpose. The entire amount invested in M/s Corporate Power Ltd. in 2011-12 and 2012-13 was impaired by M/s Corporate Ispat Alloys Ltd. in 2013-14 resulting into loss.

As per above facts & after due deliberations and consideration, Identification Committee for Wilful Defaulter headed by ED, identified Mr Manoj Jayaswal & Mr Ravindra Jayaswal, Whole Time Directors of M/s Corporate Ispat Alloys Limited as wilful defaulters on 02.04.2025 as per RBI Guidelines & Banks' policy.

You may make written representation before Review Committee of Wilful Defaulter addressed to "Review Committee for Wilful Defaulters, HO L & R Department, Punjab & Sind Bank, 1ST Floor, Plate B, Block 3, NBCC Towers, East Kidiwai Nagar, Delhi-110023" as to why you should not be classified as "wilful defaulter". Your representation should reach us within 21 days of the receipt hereof. If you do not make any submission, the matter will be decided without giving any further opportunity.

(Convener for Identification Committee on Wilful Defaulter)

Kirloskar Pneumatic Company Limited
A Kirloskar Group Company
Registered Office:
Hadapsar Industrial Estate, Pune - 411013
CIN: L29120PN1974PLC110307

NOTICE

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and amendments thereof.

The Rules, *inter alia*, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years in the name of Investor Education and Protection Fund Authority Account ("IEPF Authority").

Complying with the requirements as set out in the rules, Kirloskar Pneumatic Company Limited (Company/KPCL) has communicated to the concerned shareholder(s) [who have not claimed their dividend for a period of seven consecutive years from the Financial Year 2017-18 in respect of Final Dividend 2017-18] individually whose shares are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action. The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due for transfer to IEPF Authority are being uploaded on the Company's website "www.kirloskarpneumatic.com" under "Investors Section".

Notice is given to all such shareholders to make an application to the Company / Registrar and Share Transfer Agent (RTA) with a request duly signed by all holders with proper identification proofs for claiming the unclaimed dividend, so that the shares are not transferred to the IEPF Authority. It may please be noted that if no reply is received by the Company / RTA till September 19, 2025 in respect of Final Dividend, the Company will be compelled to transfer the shares to the IEPF Authority without any further notice, at an appropriate date, as per the procedure set out in the said Rules. No claim shall lie against the Company in respect of unclaimed dividend amount(s) and shares transferred to IEPF pursuant to the said Rules.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the company at its registered office along with requisite documents enumerated in Form IEPF-5 within prescribed time.

For further information / clarification / assistance, concerned shareholders may reach out to the RTA of the Company and / or the Company at below mentioned address:

MUFG INTIME INDIA PRIVATE LIMITED (Formerly Link Intime India Private Limited) Unit: Kirloskar Pneumatic Company Limited Akshay Complex, Block No. 202, 2nd Floor, Near Ganesh Temple, Off. Dhole Patil Road, Pune 411001. Tel.: +91 (020) 26161629 / +91 (020) 26163503 E-mail: rnt.helpdesk@in.mpmf.com	KIRLOSKAR PNEUMATIC COMPANY LIMITED Hadapsar Industrial Estate, Pune 411 013. Tel.: +91 (020)-26727000 Fax: +91 (020)-26870297 Email: sec@kirloskar.com
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For Kirloskar Pneumatic Company Limited

Sd/-
Jitendra Shah
Company Secretary

Place : Pune
Date : June 4, 2025

Tel: +91 20 26727000 Fax: +91 20 26870297
Email: sec@kirloskar.com Website: www.kirloskarpneumatic.com

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