

SMEL/SE/2021-22/30

November 8, 2021

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 Madam/Sir,

Re: Outcome of Board Meeting

This has reference to our letter dated September 26, 2021.

The Board of Directors of Shyam Metals And Energy Limited (“the Company”) at its meeting held today, i.e., November 08, 2021, inter-alia, transacted the following business:

1. FINANCIAL RESULTS

Approved the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the Quarter and Half ended September 30, 2021, duly reviewed and recommended by the Audit Committee along with Limited Review Report as issued by S K Agrawal and Co Chartered Accountants LLP, the Statutory Auditors of the Company.

A copy of the said results together with the Limited Review Report for Quarter and Half Year ended September 30, 2021 are enclosed herewith. These are also being made available on the website of the Company at www.shyammetals.com.

2. INTERIM DIVIDEND

Recommended an Interim dividend of Rs. 2.25/- per Equity Share, being 22.5% of the Face Value of Rs. 10.00/- each, to the shareholders of the Company. The **Record date** for the Interim Dividend is **November 19, 2021** as fixed by the Board.

The Board meeting commenced at 03:00 p.m. (IST) and concluded at 4.00 p.m. (IST). This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your kind information and records.

Thanking you,

For Shyam Metals And Energy Limited



Birendra Kumar Jain
 Company Secretary
 Enclosed: As Above