

SMEL/SE/2025-26/117

12th February, 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
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Dear Sir/Madam,

Sub: - Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publications regarding dispatch of Postal Ballot Notice

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper advertisements, published on Thursday, 12th February, 2026 in “The Financial Express” – (English Newspaper- All editions), “Aarthik Lipi”- (Bengali Regional Newspaper – Kolkata edition) and “Jansatta” – (Hindi Newspaper) confirming completion of dispatch of Postal Ballot Notice.

The same has also been made available on the Company’s website i.e. www.shyammetalics.com.

This is for your kind information and record.

Thanking You,

For Shyam Metalics and Energy Limited

Birendra Kumar Jain
Company Secretary and Compliance Officer
M No. F13320

Encl: as above

OUR BRANDS



SHYAM METALICS AND ENERGY LIMITED

Regd. Office: P-19, (Plate No.: D-403), Taratala Road, CPT Colony, Kolkata, West Bengal – 700088

CIN: L40101WB2002PLC095491 **GSTIN:** 19AAHCS5842A1ZE

T: +91 33 6521 6521 Email: contact@shyamgroup.com **Web:** www.shyammetalics.com **Follow us on:**



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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 the provisions of Sections 108 and 110 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 from time to time, the latest one being 03/2025 dated September 22, 2025 ("MCA Circulars") 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:

Resolution No.	Description of Resolutions	Type of Resolution
1	Appointment of Mr. Subrata Bhattacharya (DIN: 03050155) as Independent Director of the Company for a term of 5 (five) Consecutive Years w.e.f. 1st February, 2026 till 31st January, 2031	Special Resolution

The Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Wednesday, 11th February, 2026 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, 6th February, 2026 ("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. A person who is not a Shareholder as on the cut-off date should treat this notice of postal ballot for information purposes only.

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, 12th February, 2026
Closure of remote e-voting	5:00 P.M. (IST) on Friday, 13th March, 2026

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@kfintech.com 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, Practicing Company Secretary (ACS-17190/COP-18428), of M/s MKB & Associates, Company Secretaries, Kolkata, 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.com

By order of the Board
For Shyam Metals and Energy Limited

Sd/-

Birendra Kumar Jain
Company Secretary & Compliance Officer
M No. FCS 13320

Place: Kolkata
Date: 11.02.2026



SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491

Regd. Off: P-19, (Plate No.: D-403), Taratala Road, CPT Colony, Kolkata – 700 088

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Website: www.shyammetals.com, E-mail: compliance@shyamgroup.com

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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, Practicing Company Secretary (ACS-17190/COP-18428), of M/s MKB & Associates, Company Secretaries, Kolkata, 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.

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By order of the Board
For Shyam Metals and Energy Limited

Sd/-
Birendra Kumar Jain
Company Secretary & Compliance Officer
M No. FCS 13320

Place: Kolkata
Date: 11.02.2026



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Company Secretary & Compliance Officer
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Place: Kolkata
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