

SMEL/SE/2026-27/5

April 13, 2026

<p>The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: 543299</p>	<p>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</p>
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Subject: Clarification Regarding Social Media Rumours – CPCB Directions and Relief Obtained in Respect of Certain Units at Rengali Plant, Sambalpur, Odisha

Dear Sir/Madam,

This is in reference to certain information being circulated on social media platforms regarding the Company’s Rengali Plant at Sambalpur, Odisha. The Company wishes to place the following factual clarification on record.

- 1. CPCB Directions:** The Central Pollution Control Board (“CPCB”) had issued directions for closure of one of the Pellet Plants, the Ferro Alloys Plant, and the Power Plant at the Rengali facility, on account of certain pollution-related non-compliances. These directions were specific to the said units only and did not affect any other operations of the Company.
- 2. Representations and Relief:** The Company promptly made representations before the CPCB, presenting the remedial measures undertaken and seeking relief from the said closure directions. The CPCB, having considered the Company’s submissions, has granted relief from the closure directions in respect of the aforesaid units and has issued directions to the Odisha State Pollution Control Board (“OSPCB”) to take the necessary steps for resuming operations. The CPCB has further provided a period of three (3) months to fully address and comply with all findings and observations.
- 3. Compliance:** The Company has already initiated the necessary remedial measures and is fully committed to achieving complete compliance well within the prescribed timeline, in continued cooperation with the CPCB.

Stakeholders are advised to rely solely on official communications of the Company disseminated through the stock exchanges and to refrain from acting on unverified social media information.

Thanking You,

For Shyam Metals and Energy Limited

Birendra Kumar Jain

Company Secretary & Compliance Officer

Membership No. F13320

OUR BRANDS



SHYAM METALICS AND ENERGY LIMITED

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