

SMEL/SE/2025-26/84

November 14, 2025

<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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Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (together referred as the ‘Regulations’), In accordance with the Regulations, please find below the details of the scheduled meeting with Institutional Investors/ Fund Managers:

Day Date and Time	Interaction with	Type of Interaction	Venue
Wednesday, 19 th November, 2025 at 11:00 AM	Institutional Investors/ Fund Managers	Physical (one to one & group meeting)	Aventus Spark INDX: Annual Investor Conference 2025, Mumbai

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions. This information is submitted to you pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly note that the above schedule is subject to change due to exigencies, if any. The above information is also being hosted on the Company’s website www.shyammetalics.com.

This is for your information and record.

Thanking You,

For Shyam Metalics and Energy Limited

Birendra Kumar Jain
Company Secretary and Compliance Officer
Membership No. F13320
 OUR BRANDS



SHYAM METALICS AND ENERGY LIMITED

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