

SMEL/SE/2025-26/35

July 18, 2025

<p><b>The Secretary, Listing Department, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: <b>543299</b></p>	<p><b>The Manager – Listing Department National Stock Exchange of India Limited</b> "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Symbol: <b>SHYAMMETL</b></p>
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Dear Sir/Madam,

**Sub: Notice of Board Meeting**

Subject: **Additional Agenda Item for the Upcoming Board Meeting –  
Consideration of Dividend**

Dear Sir/Madam,

This is with reference to the notice dated **16<sup>th</sup> July, 2025** convening the meeting of the Board of Directors of **Shyam Metalics and Energy Limited** scheduled to be held on **Tuesday, 22<sup>nd</sup> July, 2025**.

Please be informed that in addition to the agenda items mentioned in the said notice, the Board of Directors will also consider the following additional item:

**To consider 1<sup>st</sup> Interim Dividend for the financial year ended 2025-26, if any.**

This is for your information and record.

Thanking You,

**For Shyam Metalics and Energy Limited**

  
**Birendra Kumar Jain**  
Company Secretary  
Membership No. F13320



OUR BRANDS:



**SHYAM METALICS AND ENERGY LIMITED**

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