

SMEL/SE/2024-25/117

19th March, 2025

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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Sub: Outcome of Meeting with Investors

Dear Sir/Madam,

This is in reference to the Intimation submitted vide Ref no. SMEL/SE/2024-25/114 dated 13 March, 2025 and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we would like to inform you that the officials of the Company had meeting with various Investors/Analysts/Fund Managers (Participants) scheduled at "Systematix Group - Diversified Metals & Recycling Conclave" at The Capital, 6th floor, BKC Mumbai on 18 March, 2025.

During the Meeting, discussions were on the publicly available information only. It was assured that no unpublished price sensitive information (UPSI) was discussed during the interactions.

This is for your information and record.

For Shyam Metals and Energy Limited


Birendra Kumar Jain
Company Secretary
Membership No. F13320



OUR BRANDS:

**SHYAM METALICS AND ENERGY LIMITED**

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