

SMEL/SE/2024-25/99

January 20, 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**

Dear Sir/Madam,

**Sub: Intimation of Board meeting for declaration of Interim Dividend for
Financial Year 2024-25**

This is in continuation of the of our letter no. SMEL/SE/2024-25/97 dated 14th January 2025 and pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors scheduled on Tuesday, 28th January 2025, will consider the proposal of declaration of interim dividend for the Financial Year 2024-25 and fixation of Record date for the same.

It is further notified that the Trading Window in terms of Company's Code for Prevention of Insider Trading, will continue to remain closed till 30th January 2025.

This is for your information and record.

Thanking You,

For Shyam Metals and Energy Limited




Birendra Kumar Jain
Company Secretary
Membership No. F13320

OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40109WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

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