

SMEL/SE/ 2026-27/52

Date: July 22, 2026

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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Subject: Clarification regarding Outcome of Board Meeting submitted on July 20, 2026

Dear Sir/Madam,

This has reference to our outcome letter **Ref No. SMEL/SE/ 2026-27/46** dated **July 20, 2026** regarding the Outcome of the Board Meeting, and the subsequent query/clarification sought by BSE Limited regarding **Point No. 5** of the said outcome.

In this regard, we would like to explicitly clarify as under:

- **Purpose of Book Closure:** The closure of the Register of Members and Share Transfer Books of the Company from **Wednesday, August 19, 2026 to Tuesday, August 25, 2026** (both days inclusive) is **solely for the purpose of the 24th Annual General Meeting (AGM)** of the Company.
- **Record Date for Final Dividend:** The Record Date for determining the eligibility of members for the payment of the Final Dividend for the Financial Year 2025–26 (if approved at the ensuing AGM) is **Friday, August 07, 2026**.

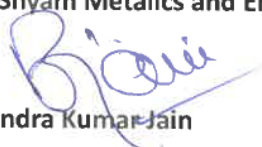
All other details provided in the Outcome of the Board Meeting submitted on July 20, 2026, remain unchanged.

Kindly take this clarification on your records and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Shyam Metalics and Energy Limited


Birendra Kumar Jain
Company Secretary & Compliance Officer
Membership No. F13320



OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

Regd. Office: P-19, (Plate No.: D-403), Taratala Road, CPT Colony, Kolkata, West Bengal - 700088

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