

SMEL/SE/2025-26/89

22nd November, 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: - Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publications regarding dispatch of Postal Ballot Notice

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper advertisements, published on Saturday, 22nd November, 2025 in “The Financial Express” – (English Newspaper-All editions), “Aarthik Lipi”- (Bengali Regional Newspaper – Kolkata edition) and “Jansatta” – (Hindi Newspaper) confirming completion of dispatch of Postal Ballot Notice.

The same has also been made available on the Company’s website i.e. www.shyammetalics.com.

This is for your kind information and record.

Thanking You,

For Shyam Metalics and Energy Limited

Birendra Kumar Jain
Company Secretary and Compliance Officer
M No. F13320

Encl: as above

OUR BRANDS



SHYAM METALICS AND ENERGY LIMITED

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

CIN: L40101WB2002PLC095491 **GSTIN:** 19AAHCS5842A1ZE

T:+91 33 6521 6521 Email: contact@shyamgroup.com **Web:** www.shyammetalics.com **Follow us on :**



US TARIFF EFFECT

Russian Urals discounts in India triple since Aug

Cargoes for Dec delivery currently trade at discounts of \$5-\$6 a barrel

REUTERS
Moscow, November 21

DISCOUNTS FOR RUSSIAN flagship Urals crude in Indian ports have tripled since August against dated Brent as US sanctions drive key buyers away from Moscow-supplied oil, three sources involved in the trade said.

The US last month imposed its toughest sanctions yet on Russia's energy sector, targeting oil majors Lukoil and Rosneft. Friday marks the deadline for companies to wind down all dealings with the two producers.

Urals crude has been a mainstay feedstock for Indian refiners since 2023. When Moscow redirected flows to Asia after the European Union banned Russian energy. But supplies to India are set to fall sharply as most refiners suspend purchases, traders said.

OIL POLITICS

■ But supplies to India set to fall sharply as most refiners suspend purchases

■ Reliance Industries stopped importing Russian crude into its Jamnagar complex effective November 20



■ US sanctions have driven key buyers away from Moscow-supplied oil

■ Last, US last month imposed toughest curbs yet on Russia's energy sector, targeting oil majors

■ Urals crude has been a mainstay feedstock for Indian refiners since 2023

Reliance Industries, the nation's largest private refiner, stopped importing Russian crude into its Jamnagar complex in Gujarat effective November 20, a company spokesperson said on Thursday.

Despite the sanctions, Russia's oil exports from western ports remain near peak levels, supported by OPEC+ output allowances and domestic refinery outages caused by Ukrainian drone strikes.

Urals cargoes for December delivery are trading at discounts of \$5-\$6 a barrel to dated Brent, about three times wider than the \$1-\$2 seen in August, according to traders and Reuters calculations.

The price for Russian oil delivered to Indian ports is typically set on a delivered-ex-ship basis, meaning the price excludes transport costs and other charges borne by the seller.

Urals crude free-on-board

at Russian ports is currently estimated at around \$20 per barrel, depending on cargo and supplier, traders said. Most shipments are handled by Russia-linked "shadow fleet" vessels, allowing Moscow to retain part of the margin from the price differential. Freight rates have held steady despite sanctions on vessels. An Aframax tanker carrying about 700,000 barrels from Baltic ports costs around \$7.5 million for a one-way voyage.

Households allocating bigger share of monthly bill to non-food spending

PRESS TRUST OF INDIA
New Delhi, November 21

HOUSEHOLDS ARE NOW allocating a greater share of household consumption expenditure to non-food spending on consumables and services, and durable goods, according to a working paper of the Economic Advisory Council to the Prime Minister (EAC-PM).

EAC-PM in a working paper titled 'Changes in Durable Goods Ownership in India: Analysis of the Household Consumption Expenditure Survey 2011-12 and 2023-24' on Friday noted that the share of the monthly per capita expenditure (MPCE)

EAC-PM noted the share of monthly per capita expenditure spent on durables has risen in rural, urban areas

spent on durables has risen in both rural and urban areas, with the rural share slightly surpassing that of urban households in many states. Further, in absolute values (rupees), spending has increased across all states and sectors, with higher

absolute expenditure in urban households. Consequently, a greater share of household consumption expenditure is now non-food spending on consumables and services, and durable goods. Consumables and services are the largest component of household spending in urban areas," the paper said. It said mobile phone ownership has increased across the board.

CAG launches pan-India audit on MSME ease of doing biz

PRESS TRUST OF INDIA
November 21

THE COMPTROLLER AND Auditor General of India has initiated an audit of reforms implemented by states and UTs to improve the ease of doing business for the micro, small and medium enterprise (MSME) sector.

The pan-India horizontal audit cutting across states aims to evaluate how effectively states and Union Territories have implemented reforms to improve the business environment for MSMEs – one of India's most critical engines of economic growth.

"The audit will assess whether MSMEs receive efficient, transparent, and timely services from public institutions.

"It will evaluate the progress made in simplifying regulations, digitising processes, and decriminalising minor offences that affect businesses," Pravir Pandey, Additional Deputy CAG (Railways), said during an interaction.

This initiative aligns with national priorities such as Viksit Bharat @2047 and Business Reform Action Plan 2024 spearheaded by the Department of Promotion of Industries and Internal Trade, he said.

Earlier this year, Comptroller and Auditor General of India Sanjay K Murthy had emphasised the strategic shift in CAG's approach, moving beyond traditional financial and compliance checks to evaluating outcomes and the effectiveness of reforms.

Giving details, Pandey said the audit will assess whether MSMEs receive efficient, transparent, and timely services from public institutions.

It will evaluate the progress made in simplifying regulations, digitising processes, and decriminalising minor offences that affect businesses.

The audit is being coordinated by Manish Kumar, principal accountant general, West Bengal.



EASY TRIP PLANNERS LIMITED

CIN: L63090DL2008PLC179041

Registered Office: 223, FIE Patparganj Industrial Area Delhi 110092, India | Tel No: +91- 11 43030303, 41066546

Website - www.EaseMyTrip.com | email - emt.secretarial@easemytrip.com

Corrigendum to Postal Ballot Notice

This Corrigendum to the public announcement dated November 04, 2025 ("the Public Announcement") is in continuation of and should be read in conjunction with the Public Announcement issued in connection with the postal ballot notice of the company.

In compliance with the directions issued by National Stock Exchange of India Limited, the company has made the following amendment in the Postal Ballot Notice dated November 04, 2025:

- The exact path where the valuation report and PCS certificate are displayed on the website has been disclosed in the corrigendum to the Postal Ballot Notice.
- The UBO details given in second table in the existing point no. 16 of the Explanatory Statement to the notice has been rectified in the corrigendum to the Postal Ballot Notice.

In case any shareholder, including the shareholders who have already voted, has any query in respect of the above may write to the Group Company Secretary and Chief Compliance Officer on emt.secretarial@easemytrip.com and the Scrutinizer appointed for the ongoing postal ballot on manisha.pcs@gmail.com on or before December 04, 2025 (05.00 P.M. IST).

Note: Except as detailed in this corrigendum, the contents and other terms of the Public Announcement remain unchanged.

Date: November 21, 2025

Place: Delhi

For Easy Trip Planners Limited

Sd/-

Priyanka Tiwari
Group Company Secretary
and Chief Compliance Officer

G20: PM in South Africa to 'strengthen ties'

PRESS TRUST OF INDIA
Johannesburg, November 21

PRIME MINISTER NARENDRA Modi on Friday said he was looking forward to "productive discussions" with world leaders on key global issues as he arrived here to attend the G20 Leaders' Summit being hosted by South Africa.

Modi arrived at Waterkloof Air Force Base (AFB) in Gauteng, where he was accorded a warm and ceremonial welcome. He was greeted with a red-carpet salute from the South African Air Force.

"Landed in Johannesburg for the G20 Summit related engagements. Look forward to productive discussions with world leaders on key global



Prime Minister Narendra Modi being welcomed by the Indian diaspora in Johannesburg on Friday

Indian community in Johannesburg.

"This affection reflects the enduring bond between India and South Africa. These ties, rooted in history and strengthened by shared values, continue to grow even stronger!" Modi said.

On the margins of the summit, the prime minister will hold bilateral meetings with some of the leaders present in Johannesburg.

He will also attend the 6th Summit of IBSA - a trilateral grouping of India, Brazil and South Africa.

Ahead of his departure from Delhi, Modi said he will present India's perspective at the summit in line with its vision of 'Vasudhaiva Kutumbakam'.

issues," Modi said in a social media post. This is the first G20 Summit being held in Africa.

The African Union became a member of the G20 during India's presidency in 2023.

"Deeply touched by the warm welcome from the



SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491

Regd. Off: P-19, (Plate No.: D-403), CPT Colony, Taratala Road, Kolkata – 700 088

Phone: +91 33 6521 6521

Website: www.shyammetalics.com, E-mail: compliance@shyamgroup.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended from time to time, with the General Circular Nos. 14/2013 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued from time to time, the latest one being 03/2025 dated September 22, 2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), the approval of shareholders of Shyam Metalics and Energy Limited (the "Company") is being sought through Postal Ballot only by way of remote e-Voting by electronic means for the:

Resolution No.	Description of Resolutions	Type of Resolution
1.	Re-Appointment of Ms. Rajni Mishra (DIN: 07706571) as an Independent Director of the Company for the second term of 5 (five) consecutive years.	Special
2.	Revision in the terms of remuneration of Mr. Sheetij Agarwal (DIN: 08212992), Whole-Time Director of the Company.	Ordinary
3.	Revision in the terms of remuneration of Mr. Dev Kumar Tiwari (DIN: 02432511), Whole-Time Director of the Company.	Ordinary

The Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Friday, 21st November, 2025 to all the Members of the Company, who have registered their e-mail address with the Company (in respect of the shares held in physical form) or with Depository Participant (in respect of the shares held in electronic form) as on Friday, 14th November, 2025 ("Cut-Off Date"). The Postal Ballot Notice will also be available on the Company's website at www.shyammetalics.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nsindia.com respectively. The Postal Ballot Notice shall also be available on the website of National Securities Depository Limited (NSDL): www.election.nsdl.com. A person who is not a Shareholder as on the Cut-off date should treat this notice of postal ballot for information purposes only. Shareholders can vote only through the remote e-Voting process. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-off Date will be considered for the purpose of e-Voting. The remote E-Voting facility will be available during the period as given below:

Commencement of remote e-Voting	9:00 A.M. (IST) on Monday, 24th November, 2025
Closure of remote e-Voting	5:00 P.M. (IST) on Tuesday, 23rd December, 2025

Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited, Selenite Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032 or e-mail at einward.iris@kfinotech.com along with the copy of the signed request letter mentioning the name & address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Aadhar Card, Passport, Election Identity Card, Driving License in support of the address of the member).

The instructions for the process of e-Voting, including the manner in which Members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-Voting, are provided in the Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Raj Kumar Banthia, Practicing Company Secretary (ACS-17190/COP-18428), of M/s MKB & Associates, Company Secretaries, Kolkata, as the Scrutinizer for conducting the postal ballot through the e-Voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by the Chairman. The results shall be declared within two working days from the conclusion of e-Voting and shall be communicated to BSE Limited and National Stock Exchange of India Limited, National Securities Depository Limited ("NSDL"), Kfin Technologies Ltd, RTA and will also be displayed on the Company's website.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-4866 7000 or send a request at evoting@nsdl.com

Place: Kolkata

Date: 21.11.2025

By order of the Board
For Shyam Metalics & Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary & Compliance Officer
M.F.C.S 13302



BILLIONBRAINS GARAGE VENTURES LIMITED

(Formerly known as
Billionbrains Garage Ventures Private Limited)



UNAUDITED FINANCIAL RESULTS

For the quarter & half year ended September 30, 2025

The Board of Directors of the company, at its meeting held on November 21, 2025, approved standalone and consolidated unaudited financial results for the quarter and half year ended September 30, 2025.

You can view the results along with the limited review report by scanning the QR code shown below or by visiting the link: <https://groww.in/investor-relations/performance/quarterly-results>

For and on behalf of the Board of Directors
Billionbrains Garage Ventures Limited
Sd/-
Lalit Keshre
Whole Time Director & CEO
DIN: 02483558

Location: Bengaluru
Date: November 21, 2025

