

SMEL/SE/2025-26/109

27th January, 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
--	---

Dear Sir/Madam,

Sub: - Intimation under Regulation 30 and 46(2)(oa) of the Securities and Exchange Board (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Audio recording of the Investors’ Conference Call on the Financial Results for the Third Quarter and Nine Months ended 31st December, 2025

With reference to our letter dated 20th January, 2026 and pursuant to Regulation 30 and 46 (2)(oa) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the audio recording of the Investors’ Conference Call on the Financial Results for the third quarter and nine months ended 31st December, 2025 is available on the Company’s website at:

<https://shyam-metalics-document.s3.us-east-1.amazonaws.com/undefined/9b7a2c53-c94f-49f8-901d-309cf9f2639d-SMEL%20-%20Q3%20&%209M%20FY26%20audio.mp3>

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Shyam Metalics and Energy Limited

Birendra Kumar Jain
Company Secretary & Compliance Officer
M 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

CIN: L40101WB2002PLC095491 **GSTIN:** 19AAHCS5842A1ZE

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