

SMEL/SE/2026-27/11

April 28, 2026

<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: Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Shyam Metalics and Energy Limited is scheduled to be held on **Monday, May 11, 2026**, inter-alia, to transact the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.
2. To consider and recommend a final dividend, if any, for the financial year 2025-26.
3. To consider future Capital Expenditure (Capex) announcements, if any.
4. To consider any other item of business as may be decided with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in the Company's securities has been closed for all designated persons and their immediate relatives with effect from **Wednesday, April 1, 2026**. The Trading Window shall remain closed until 48 hours after the declaration of the aforementioned financial results to the Stock Exchanges.

This is for your information and record.

Thanking You,

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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