

SMEL/SE/2025-26/29

June 28, 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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Sub: - Notice of Closing of Trading Window

Dear Sir/Madam,

The Trading Window, as defined in the company code of conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for dealing in the equity shares of the company for all the Directors, KMPs, Designated Persons, Connected Person, Promoters and Promoters Group of the Company with effect from **Tuesday, 1st July, 2025** till 48 hours after the declaration of the Un-audited Standalone as well as Consolidated Financial Results of the Company for the first quarter ended 30th June, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully,

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: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

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

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