

SMEL/SE/2026-27/87

October 28, 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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Dear Sir/Madam,

Sub: Conference Call Intimation

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a conference call with the Investors and Analysts is scheduled to be held on Monday, 2nd November, 2026 at 04:00 P.M. (IST) in relation to the Un-audited Financial Results of the Company for the second quarter and half year ended on 30th September, 2026.

The invitation for conference call with Analysts/Investors is enclosed.

This is for your information and record.

Thanking you,

For **Shyam Metalics and Energy Limited**

Birendra
Kumar Jain

Digitally signed by
Birendra Kumar Jain
Date: 2026.10.28
16:44:15 +05'30'

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

Enclosed: 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 :**



Shyam Metals & Energy Ltd

Earnings Conference Call | Q2FY27



Shyam Metals & Energy Ltd. to announce Q2 & H1 FY27 results on 31st October, 2026

Earnings call on 2nd November 2026 at 16:00hrs

Mumbai, India – October 28th, 2026 – Shyam Metals & Energy Ltd., a leading integrated metals and energy company in India, will announce their second quarter FY27 (Q2FY27) results on Saturday, 31st October 2026. Following the announcement, the management of the Company will host an **Earnings Call on the 2nd November at 16:00 hrs**. The details are:

Conference Call Details	
Date	2 nd Nov 2026
Time	16:00hrs-17:00hrs, IST
Primary Number	+91 22 6280 1107 / +91 22 7115 8008
International Toll-Free Numbers	USA - 18667462133 UK - 08081011573 Singapore - 8001012045 Hong Kong - 800964448
Pre-Registration Facility (Express Join with DiamondPass™ to avoid long queue and save time)	Click here to pre-register for the call and dial in directly without waiting for the operator.

Management Representation from Shyam Metals & Energy Ltd

- Mr. Brij Bhushan Agarwal, Chairman and Managing Director
- Mr. Deepak Agarwal, Director (Finance) & Group CFO

About Shyam Metals & Energy Ltd.

Shyam Metals is one of India's fastest growing and most trusted integrated metal producers, with a diversified portfolio spanning carbon steel, stainless steel, ferro alloys, aluminium foil, and long steel products. Headquartered in Kolkata and driven by the ethos of "Made in India, Made for Bharat," we are committed to shaping the nation's infrastructure and industrial future through sustainable and scalable growth.

As a diversified metal conglomerate, Shyam Metals operates with a fully integrated ore-to-metal manufacturing model, supported by 80% captive power generation and state-of-the-art facilities strategically located across India's key industrial hubs. Our operations are anchored in engineering excellence, operational efficiency, and robust forward and backward integration, ensuring unmatched product quality, consistency, and cost competitiveness.

For more details, please visit <https://www.shyammetals.com/>

For details please contact:

Shyam Metals & Energy Ltd.

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Ernst & Young (EY LLP)

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