

SMEL/SE/2026-27/13

April 30, 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 Tuesday, 12th May, 2026 at 04:00 P.M. (IST) in relation to the Audited Financial Results of the Company for the fourth quarter and Year ended on 31st March, 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
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

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SHYAM METALICS & ENERGY LIMITED (SMEL)

Q4 & FY26 EARNINGS CONFERENCE CALL

Tuesday, 12th May 2026 at 04:00 PM, IST

Pre - Registration Link - [click here](#)

MANAGEMENT PARTICIPANTS

Mr. Brij Bhushan Agarwal - Chairman & Managing Director

Mr. Deepak Agarwal - Director (Finance) & CFO

RSVP:

Mr. Pankaj Harlalka, **Shyam Metalics** - IR

Contact: +91 9830028142 / pankaj.harlalka@shyammetalics.com

Mr. Sumeet Khaitan, **MUFG Intime** - IR

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