

SMEL/SE/2025-26/72

October 30, 2025

**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: 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 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 07, 2025**, inter alia, to consider and approve the **Unaudited Standalone and Consolidated Financial Results** of the Company for the **second quarter and half year ended September 30, 2025**, along with other business items as may be permitted by the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, October 1, 2025, and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

This intimation is being submitted pursuant to applicable provisions of the SEBI Listing Regulations for your information and record.

This is for your information and record.

Thanking You,

For Shyam Metalics and Energy Limited



Birendra Kumar Jain
Company Secretary
Membership No. F13320

OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

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