SMEL/SE/2026-27/58 31st July, 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**

Dear Sir/Madam,

Sub: -	**Newspaper Publication – Pre -despatch AGM Notice to the Shareholders**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we are sending herewith copies of newspaper cuttings containing the notice published in Financial Express - all India editions in English language, Arthik Lipi – Bengali edition and Jansatta – Hindi edition on July 31, 2026, informing the shareholders of the Company about convening of the 24th Annual General Meeting on Tuesday, August 25, 2026 through Video Conference/Other Audio Visual Means and other related information.

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: 2026.07.31 13:25:04 +05'30'

Birendra Kumar Jain
Company Secretary
Membership No. F13320
Encl: as above

BENGALURU, FRIDAY, JULY 31, 2026
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SHYAM METALICS ORE TO METAL ™

SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
Regd. Off: P-19, Plate No. D-403 CPT Colony, Taratala Road, Kolkata-700088,
Phone: +91 33 6521 6521,
Website: www.shyammetalics.com, E-mail: compliance@shyamgroup.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that 24th Annual General Meeting ("AGM") of Shyam Metalics and Energy Limited **(the "Company")** will be held on Tuesday, **25th August, 2026 at 3:00 P.M. (IST)** through Video Conference ('VC') / Other Audio Visual Means ('OAVM') pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** read with all the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, to transact the business as set out in the Notice convening the AGM, without the physical presence of the members at a common venue.

The Members are hereby informed that the Notice of the AGM and the Annual Report for the Year ended March 31, 2026 will be sent through electronic mode to all those members who have registered their email address with the Company or Company's Registrar and Share Transfer Agent viz. Kfin Technologies Limited ('KFin') or with their respective depository participant(s) or Depositories.

Further, in terms of Regulation 36(1)(b) of the Listing Regulations a letter providing a web-link for accessing the Notice of the AGM and the Annual Report will be sent to those members who have not registered their e-mail address.

The Notice of AGM and the Annual Report will also be available on the website of the Company at **www.shyammetalics.com** and on the website of the Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of Kfin at **http://evoting.kfintech.com**.

Members can participate in the AGM only through VC / OAVM. The instructions for joining the AGM shall be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members may note that the Board of Directors at their meeting held on 11th May, 2026 have recommended a Final Dividend of ₹ 2.70/- (i.e. 27%) per equity share having nominal value of ₹ 10 each, for the financial year ended on 31st March, 2026. The Final dividend, as recommended by the Board, if approved at the ensuing AGM, will be paid to the Members holding shares of the Company, either in electronic mode or in physical form as on the Record date for determining the eligibility of Members to receive the Final Dividend i.e. **Friday, 7th August, 2026**. TDS on dividend shall be taxed in the hands of the Members at the rate and in the manner as mentioned in the Notice of the AGM.

Pursuant to the recent amendments to the Regulation 12 of SEBI Listing Regulations, payments of Dividend to the shareholders shall be made in electronic mode only and no 'payable at par' warrants or cheques or drafts shall be issued towards dividend payouts. Members are informed that all shares of the Company are held in demat mode. Accordingly, any updates to email addresses or bank mandates must be made directly through your respective Depository Participant.

Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Wednesday, 19th August, 2026 to Tuesday, 25th August, 2026 (both days inclusive), for the purpose of the AGM. The Cut-off date for the purpose of e-Voting is fixed as Tuesday, 18th August, 2026. The remote e-voting period will commence on Friday, 21st August, 2026 and ends on Monday, 24th August, 2026. During this period, the Members may cast their votes electronically. The remote e-voting module shall be disabled thereafter. Members present at the AGM through VC/OAVM and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system which will be made available during the AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary and Compliance Officer

Place: Kolkata
Date: 30th July, 2026

For Classified Advts
8420669741
eoiclassified@gmail.com

কলকাতা, শিলিগুড়ি ও পোর্ট ব্লেয়ার থেকে একযোগে প্রকাশিত

আর্থিক লিপি

প্রিয়াঙ্কার খোঁচা

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SHYAM METALICS ORE TO METAL ™

SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491

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For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary and Compliance Officer

Place: Kolkata
Date: 30th July, 2026

जनसत्ता

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