

Corporate Office :

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SHYAM
TELECOM LTD1st September, 2026

To,

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
BSE Security Code: 517411
Through BSE Listing Centre

Listing Department,
National Stock Exchange of India Limited ("NSE")
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400001
Security Symbol – SHYAMTEL
Through NEAPS

Subject: Submission of a Copy of Newspaper Publication of Notice of 33rd Annual General Meeting, E-Voting information and Book Closure intimation

Dear Sir/Madam,

In compliance with the provisions of Section 101, 102, 108 and other applicable provision of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulations 30, 44 and 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, ("Listing Regulations"), please find enclosed herewith copies of Newspaper Publications made after dispatch of the Notice of 33rd Annual General Meeting ("AGM"), providing information of e-voting and book closure intimation, published in *Financial Express* (English edition) and *Jansatta* (Hindi editions) on Tuesday, 1st September, 2026.

Further, please note that the Annual Report for the financial year 2025-26 together with Notice of the 33rd AGM of the Company, was emailed on Monday, August 31, 2026, to the shareholders whose email addresses are registered with the Company, Company's Registrar and Share Transfer Agent ("RTA") i.e. M/s Indus Shreshree Private Limited (Formerly known as "Indus Portfolio Private Limited") or with their Depository Participant(s) and as well as to other entitles.

The Annual Report and Notice of the 33rd AGM are also available on the Company's website at the given link i.e. https://shyamtelecom.com/wp-content/uploads/2018/05/SHYAM_Annual_Report_2025-26.pdf

This is submitted for your information and take the above on your record.

Thanking you,

Yours faithfully,

For Shyam Telecom Limited**Kamini****Company Secretary & Compliance Officer***Enclosure as above***Regd. Office :** Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

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