

Corporate Office :

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SHYAM
TELECOM LTD

To,

6th February, 2026

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001, India
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, India
Security Symbol: SHYAMTEL
Through NEAPS

Subject: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 12nd day of February, 2026, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2025.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and vide our letter dated 26th December, 2025, the Trading Window for dealing in securities of the Company has already been closed from 1st January, 2026 and shall re-open post 48 hours of the declaration of said Financial Results.

This is for your information and necessary records.

Thanking you,
Yours Faithfully

For Shyam Telecom Limited

Kamini
Company Secretary & Compliance Officer