Corporate Office :
A-60, Naraina Industrial Area, Phase-I,
New Delhi-110 028 INDIA
TEL. : 91-11-41411070 / 71 / 72
E-mail : investors@shyamtelecom.com
Website : www.shyamtelecom.com

SHYAM TELECOM LTD

11st August, 2026

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
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 – Outcome of the Board Meeting held on Tuesday, 11th August, 2026

Ref: Regulation 33 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III and other applicable provisions of SEBI Listing Regulations, as amended from time to time.

Respected Sir/Madam,

We wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e. Tuesday, 11th August, 2026 through virtual video conferencing facility has ***inter-alia*** considered and approved the following matters:

a) The Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026. We are enclosing herewith the following as ***Annexure-A***:

   i. Limited Review Report on Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026
   ii. Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.

b) Re-appointment of Mr. Ajay Khanna (DIN: 00027549), as Managing Director of the Company for a period of Five (5) years

   Based on the recommendation of Nomination & Remuneration Committee and subject to the approval of members of the Company in the ensuing Annual General Meeting, the Board has considered and approved the Re-appointment of Mr. Ajay Khanna (DIN: 00027549) as Managing Director on the Board of the Company for a period of Five (5) years effecting from 11th August, 2026 till 10th August, 2031 on such terms and conditions as may be mutually agreed between the Board and above said Director.

   Further, it is confirmed that Mr. Ajay Khanna is not debarred from holding the office of director by virtue of any order passed by the SEBI or any other such authority in accordance with SEBI Listing Regulations.

   Furthermore, the detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as ***Annexure-B***.

c) Re-appointment of Mrs. Chhavi Prabhakar (DIN: 07553853), as Non-Executive Independent Director of the Company for a period of Five (5) years

Based on the recommendation of Nomination & Remuneration Committee and subject to the approval of the members of the Company in the ensuing Annual General Meeting, the Board has considered and approved the Re-Appointment of Mrs. Chhavi Prabhakar (DIN: 07553853) for a Second term as Non-executive Independent Director on the Board of the Company for the period of 5 (Five) years with effect from the conclusion of ensuing AGM till the conclusion of the AGM to be held in the year 2031 on such terms and conditions as may be mutually agreed between the Board and above said Director.

Further, it is confirmed that Mrs. Chhavi Prabhakar is not debarred from holding the office of director by virtue of any order passed by the SEBI or any other such authority in accordance with SEBI Listing Regulations.

Furthermore, the detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as ***Annexure-C***.

d) The Draft of the Director's Report, Corporate Governance Report and Management Discussion & Analysis Report along with annexures thereto for the financial year ended 31st March, 2026.

e) The Draft Notice of the 33rd Annual General Meeting of the members of the Company to be held through video conferencing or other audio-visual means.

f) The appointment of M/s Soniya Gupta & Associates, Practicing Company Secretaries as scrutinizer for the 33rd Annual General Meeting of Company to scrutinize the voting and remote e-voting process and providing the report thereof.

g) The appointment of NSDL, an electronic securities depository for the e-voting process.

The Board Meeting commenced at 01:00 P.M. and concluded at 02:00 P.M. (IST).

The above information is also made available on the websites of the Company at ***www.shyamtelecom.com***.

You are hereby requested to take the above information on your record.

Thanking You,
Yours Faithfully,

For Shyam Telecom Limited

KAMINI Digitally signed by KAMINI
Date: 2026.08.11 14:03:30 +05'30'

Kamini
Company Secretary & Compliance Officer

Enclosure as above

Padam Dinesh & Co.
Chartered Accountants
INDIA

11/6-B IInd Floor, Shanti Chambers,
Pusa Road, New Delhi-110 005
011 - 47060111, 47060112
padamdinesh@gmail.com
padamdinesh@yahoo.com

Annexure-A

Independent Auditor's Limited Review Report on Quarterly Unaudited financial results for the Quarter 30.06.2026 of M/s Shyam Telecom Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

No. 246/2026-27

To Board of Directors of

M/s Shyam Telecom Limited
A -60, Naraina Industrial Area, Phase-1

New Delhi – 110028

1. We have reviewed the accompanying quarterly Unaudited Financial Results of Shyam Telecom Limited ("the Company"), for the Quarter ended 30th June, 2026 ("the Statement"), attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management has been prepared by the management of the Company in accordance with the recognition and measurement principles laid down in the Indian accounting Standard -34 "Interim Financial Reporting"("Ind-AS 34) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and approved by Board of Directors of the company. Our responsibility is to issue a limited review report on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, of unaudited standalone financial results and financial position prepared in accordance with applicable accounting standards i.e. Ind AS's prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the companies (Accounts) rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with clarification issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

PADAM DINESH & CO. NEW DELHI CHARTERED ACCOUNTANTS

Emphasis of Matter

5 (a). The financial results of the Company reflect that the net worth of the Company has been fully eroded; The Company has incurred net cash loss during the current quarter and the current liabilities exceeded the current assets substantially. All these conditions indicate the existence of material uncertainty that may cast significant doubts about the Company ability to continue as a going concern. However, the financial results of the Company have been prepared on a going concern basis for the reasons stated in Management note. (Refer Note No. 3 of the financial results of the Company). Our conclusion is not modified in respect to this matter.

(b). There are certain receivables which are long outstanding for which necessary approval from statutory authorities is pending. The company has already made full provision against such outstandings. There are also certain payables which are long outstanding and in the process of being settled by the company. Our conclusion is not modified in respect of these matters.

For Padam Dinesh & Co
Chartered Accountants
(FRN 009061N)

PADAM DINESH & CO. * NEW DELHI * CHARTERED ACCOUNTANTS

Partner
M.No.:084226
UDIN: 26084226WOXOXX1283

Place: New Delhi
Date: 11th August, 2026

SHYAM TELECOM LIMITED

CIN : L32202RJ1992PLC017750

Regd. Off: Shyam House, Plot No 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021, India

Corp. Off: A-60, Naraina Industrial Area, Phase-1, New Delhi-110028, India

Website : www.shyamtelecom.com, investors@shyamtelecom.com

STATEMENT OF REVIEWED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs.in Lakhs except per equity share capital data)

S.No.	Particulars	QUARTER ENDED			YEAR ENDED
		Reviewed	Reviewed	Audited	Audited
		30-Jun-26	30-Jun-25	31-Mar-26	31-Mar-26
1	Revenue From Operations	-	-	-	
2	Other Income	39.73	3.57	12.68	38.24
3	**Total Revenue (1+2)**	**39.73**	**3.57**	**12.68**	**38.24**
4	**Expenditure**				
	(a) Cost of material consumed	-	-	-	-
	(a) Purchases of Stock-in-Trade	-	-	-	-
	(b) Changes in Inventory of Finished Goods, Work-In-Progress and Stock-In-Trade	-	-	-	-
	(c) Employee Benefits expenses	34.40	32.52	36.22	138.29
	(d) Finance Cost	-	-	-	
	(e) Depreciation and Amortisation expenses	2.80	3.35	3.30	13.42
	(f) Other Expenses	7.67	33.47	8.53	59.33
	Total Expenses	**44.87**	**69.34**	**48.05**	**211.04**
5	**PROFIT/(LOSS) BEFORE EXCEPTIONAL ITEMS**	**(5.14)**	**(65.77)**	**(35.37)**	**(172.80)**
6	EXCEPTIONAL ITEMS	247.45	328.95	-	328.95
7	**PROFIT/(LOSS) AFTER EXCEPTIONAL ITEMS**	**(252.59)**	**(394.72)**	**(35.37)**	**(501.75)**
8	**Tax Expenses:**				
	Taxes for earlier years	**(53.14)**	**-**	**0.40**	**0.40**
	- Deferred Tax	(0.10)	(0.14)	(0.25)	(0.12)
9	**Profit / (Loss) For the Period**	**(199.35)**	**(394.58)**	**(35.52)**	**(502.03)**
10	**Other Comprehensive Income**				
11	**Items that will not be reclassified to profit or loss**				
	- Remeasurement Gains/(Losses) on Defined Benefit Plan & Fair value changes in Investment	0.19	0.01	1.43	1.26
	- Income Tax Effect	0.27	(0.48)	(0.35)	(0.80)
	Total Other Comprehensive Income	**(0.08)**	**0.49**	**1.78**	**2.06**
12	**Total Comprehensive Income for the period {Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (Net of tax)}**	**(199.43)**	**(394.09)**	**(33.74)**	**(499.97)**
13	Paid up Equity share capital (Face value of share Rs. 10- each)	1,127	1,127	1,127	1,127
14	**Earnings per equity share (of RS. 10/- each)**				
	(1) Basic	(1.77)	(3.50)	(0.30)	(4.44)
	(2) Diluted	(1.77)	(3.50)	(0.30)	(4.44)

Notes :

1. The above results for the Quarter ended 30th June, 2026, are recommended by the audit committee and taken on record by the board of directors in their meeting held on 11th August , 2026.
2. The financial results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the relevant amended rules thereafter.
3. The net worth of the Company has been fully eroded and the current liabilities exceed the current assets substantially. However, the financial results of the Company have been prepared on a going concern basis as the company is continuing with the operations.
4. Tax Expenses includes provision for Deferred tax and Current Tax. Tax impact on OCI has been adjusted against deferred tax.
5. The Company is in the business of Trading in India and hence has only one reportable operating segment as per Ind-AS 108 - Operating Segments.
6. Corresponding figures of the previous period/year have been regrouped and /or reclassified to make them comparable wherever neccessary.

For & on behalf of Board of Directors of
SHYAM TELECOM LIMITED

SHYAM TELECOM LIMITED

Date: 11-08-2026
Place: New Delhi

Ajay Khanna
Managing Director
DIN: 00027549

Annexure-B

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S. No.	Particulars	Description
1.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	**Re-Appointment of Mr. Ajay Khanna** The tenure of Mr. Ajay Khanna as Managing Director of the Company shall conclude on 10th May, 2027, Accordingly, as per proviso of Sec 152(2) and based on the recommendation of Nomination & Remuneration Committee and subject to the approval of members in the ensuing AGM, the Board has approved the Re-appointment of Mr. Ajay Khanna (DIN: 00027549) as Managing Director on the Board of the Company.
2.	Date of ~~appointment~~/re-appointment, ~~resignation & term of appointment~~.	**Date of Re-Appointment**:11th August, 2026 **Term of Re-Appointment**: The term of re-appointment of Mr. Ajay Khanna as Managing Director shall be for a period of five (5) years, liable to retire by rotation, commencing from 11th August, 2026 till 10th August, 2031.
3.	Brief profile (in case of appointment)	As mentioned below
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

BRIEF PROFILE OF MR. AJAY KHANNA

Mr. Ajay Khanna, a visionary, an able administrator with huge business acumen who is also one of the founder Promoter of SHYAM TELECOM GROUP. The rise of SHYAM group has the hard work, great insight of Sh. Ajay Khanna.

He has been principally involved in setting up Distributors/Channel Network for Cable TV and Cellular Business and also co-ordination and high level liason with all Local Authority/Statutory Regulatory bodies to ensure smooth function of various group companies. He promoted various Business of Shyam Group Viz; Hexacom, Telelink & Essel Shyam. He successfully did an IPO of Shyam Telecom in 1994 which got an Overwhelming response and over Subscribed by 25 times.

He is heading the Commercial Operations as well as Financial Management's and Credit Monitoring for the group, Financial/ Technical Operations of the Group. He was instrumental in creating a consortium and closing the financing for the Cellular and V-SAT business of the Group. He is also responsible for exploring new expansion opportunities in the telecom sector, raising resources for their successful financial closure besides financial planning.

Annexure-C

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S. No.	Particulars	Description
1.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	**Re-Appointment of Mrs. Chhavi Prabhakar** The tenure of Mrs. Chhavi Prabhakar as Non-Executive Independent Director of the Company shall conclude upon the conclusion of the ensuing Annual General Meeting (AGM). Accordingly, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members at the ensuing AGM, the Board of Directors has approved the re-appointment of Mrs. Chhavi Prabhakar (DIN: 07553853) for a second term as a Non-Executive Independent Director on the Board of the Company.
2.	Date of ~~appointment~~/re-appointment, ~~resignation & term of appointment~~.	**Date of Re-Appointment**: effecting from the conclusion of the ensuing AGM. **Term of Re-Appointment**: Subject to the approval of shareholders in the ensuing AGM, the term of re-appointment of Mrs. Chhavi Prabhakar as a Non-Executive Independent Director on the Board of the Company shall be for a period of five (5) years, not be liable to retire by rotation, commencing from the conclusion of the ensuing AGM and continuing until the conclusion of the AGM to be held in the year 2031.
3.	Brief profile (in case of appointment)	As mentioned below
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Brief profile of Mrs. Chhavi Prabhakar

Mrs. Chhavi Prabakar is a senior financial services professional with over 20 years of extensive experience in NRI Banking Wealth Management and Private Banking with premium organizations such as Citibank, Society General Private Banking, American Express Bank, Standard Chartered Private Bank and Axis Bank. She has a successful track record of building new businesses, creating and leading large diversified multifunctional teams.

Mrs. Chhavi is a woman entrepreneur now and Founded "Global Indian Solutions" – India`s 1st integrated Solution provider for Global Indians (NRIs) who are seeking assistance in managing their assets in India and require a trusted partner. She is an Independent Director on the Board of other listed Companies as well. She has been on the Managing Committee of Delhi Management Association since 2020 and has been the Chairperson, Finance Committee. She has won the prestigious "DMA All India Women Entrepreneurs Award 2020".