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SHYAM
TELECOM LTD

25th January, 2024

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

Subject - Clarification pertaining to filing of Unaudited Financial Results for the quarter and half year ended 30th September, 2023 in compliance of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

This is in reference to the above captioned subject and pursuant to your email dated 14th December, 2023 pertaining to submission of financial results and signing thereof, we would like to inform you that the Board of Directors of Company at its Meeting duly convened on 8th November, 2023 had approved the Unaudited Financial Results for the quarter and half year ended 30th September, 2023 and authorized Mr. Arun Kumar Khanna, Director of the Company to sign the said results in Compliance of Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, aforementioned results were promptly reported to Stock Exchange within due course of time i.e. 08th November, 2023.

You are requested to kindly take the above clarification on records.

Thanking You

Your Faithfully

For SHYAM TELECOM LIMITED

Kirti Kesarwani
Company Secretary & Compliance Officer