

Corporate Office :

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SHYAM
TELECOM LTD25th June, 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 Closure of Trading Window

Respected Sir,

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', and as per BSE Circular Ref. No. LIST/COMP/01/2019-20 dated April 2, 2019 and NSE Circular Ref No. NSE/CML/2019/11 dated April 2, 2019 on clarification regarding trading restriction period, the Trading Window for dealing in Equity Shares of the Company shall remain closed for all designated persons and their immediate relatives with immediate effect i.e. from 1st July, 2026 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ending 30th June, 2026.

The date of the Board Meeting for consideration & approval of the Unaudited Financial Results for the quarter ending 30th June, 2026 will be intimated in due course.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Shyam Telecom Limited

Kamini
Company Secretary & Compliance Officer