

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

August 27, 2026

To,

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: Newspaper Advertisement – for 33rd Annual General Meeting of the Company to be held on 25th September, 2026

Respected Sir,

With reference to the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder read with Regulations 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") and other applicable provisions of the SEBI Listing Regulations and in compliance with the General Circular(s) issued by the Ministry of Corporate Affairs from time to time, please find enclosed herewith the copies of the Newspaper clippings published on 27th August, 2026, in the *Financial Express (English)* and *Jansatta (Hindi)*, intimating that 33rd Annual General Meeting ("AGM") of the Company will be held on Friday, 25th September, 2026 at 01:00 p.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The aforesaid information is also be available on the Company's website at www.shyamtelecom.com.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Shyam Telecom Limited

Kamini
Company Secretary & Compliance Officer

Regd. Office : Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750

