

Corporate Office :

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SHYAM
TELECOM LTD

August 31, 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and other matters

Respected Sir/Madam,

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provision of Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members and the Share Transfer books of the Company will remain closed from, Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of ensuing Annual General Meeting ("AGM") scheduled to be held on Friday, 25th September, 2026 at 01.00 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Further, we wish to inform that the remote e-voting period for the AGM will commence on Tuesday, 22nd September, 2026 at 10.00 a.m. and ends on Thursday, 24th September, 2026 at 5.00 p.m. (both days inclusive). During this period, the members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being Friday, 18th September, 2026, can cast their votes in the manner and process set out in the Notice of the AGM.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Shyam Telecom Limited

Kamini
Company Secretary