

SMEL/SE/2026-27/1

April 01, 2026

**The Secretary, Listing Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra, India
Scrip Code: **543299**

**The Manager - Listing Department
National Stock Exchange of India
Limited** "Exchange Plaza", 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai 400
051
Maharashtra, India
Symbol: **SHYAMMETL**

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosure in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from the Promoters of the Company for the financial year ended 31st March 2026.

This is for your information and records.

Thanking you,
Yours faithfully,

For Shyam Metals And Energy Limited


Birendra Kumar Jain
Company Secretary
Membership No. FCS 13320



Enclosed: As above

OUR BRANDS



SHYAM METALICS AND ENERGY LIMITED

Regd. Office: P-19, (Plate No.: D-403), Taratala Road, CPT Colony, Kolkata, West Bengal - 700088

CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A1ZE

T: +91 33 6521 6521 Email: contact@shyamgroup.com Web: www.shyammetals.com Follow us on: 

BRIJ BHUSHAN AGARWAL

Sree Kunj, 14B Alipore Park Road, Kolkata - 700027

Dated: 1st April, 2026

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543299	The Manager - Listing Department National Stock Exchange of India Limited "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Symbol: SHYAMMETL	The Audit Committee of Board of Directors Shyam Metals and Energy Limited P-19, Plate No: D-403 CPT Colony, Taratala Road Kolkata - 700088
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Dear Sir/Madam,**Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011**

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we do hereby declare that, "Promoters of the company along with persons acting in concert have not made any encumbrance, directly or indirectly, other than the encumbrances already disclosed, on the Equity shares held by each of them in Shyam Metals and Energy Limited during the financial year ended on 31st March, 2026".

Details of Person/Entity on whose behalf the declaration is being submitted are:

Sl. No.	Name	Category	PAN No.
1	Brij Bhushan Agarwal	Promoter	
2	Mahabir Prasad Agarwal	Promoter	
3	Sanjay Kumar Agarwal	Promoter	
4	Dorite Tracon Private Limited	Promoter	
5	Narantak Dealcomm Limited	Promoter	
6	Kalpataru Housefin & Trading Private Limited	Promoter	
7	Subham Capital Private Limited	Promoter	
8	Subham Buildwell Private Limited	Promoter	
9	Toplight Merchantiles Private Limited	Promoter	
10	Brij Bhushan Agarwal (HUF)	Promoter Group	
11	Bajrang Lal Agarwal	Promoter Group	
12	Anita Jhunjhunwala	Promoter Group	

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13	Sangita Agarwal	Promoter Group	
14	Mittu Agarwal	Promoter Group	
15	Kiran Vimal Agrawal	Promoter Group	

Thanking you,

Yours faithfully,

For and on behalf of Promoters / Promoter Group

Brij
Bhushan
Agarwal

Digitally signed by
Brij Bhushan
Agarwal
Date: 2026.04.01
16:17:29 +05'30'

Brij Bhushan Agarwal
Promoter