

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

6th April, 2026

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
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
Security Symbol - SHYAMTEL
Through NEAPS

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir,

With reference to the above captioned subject, please find enclosed herewith a disclosure (as Annexure-1) pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with PAN details for the financial year ended March 31, 2026.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For and on behalf of
Promoters and Promoter Group of Shyam Telecom Limited



Ajay Khanna
Promoter



Enclosure as above

CC:

To
The Company Secretary
Shyam Telecom Limited
A-60, Naraina Industrial Area,
Phase-1, New Delhi-110028

Annexure-1

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Shyam Telecom Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ending March 31, 2026.

Name of Entity/Person submitting the Declaration

Ajay Khanna

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	PAN	Category
Ajay Khanna		Promoter
Rajiv Mehrotra		Promoter
Swapna Tandon		Promoter
Shakti Sarup Puri		Promoter
Tanu Arora		Promoter
Ashish Paul		Promoter
Arun Kumar Khanna		Promoter
Akash Khanna		Promoter
Renu Mehrotra		Promoter
Udit Mehrotra		Promoter
Intell Invofin India Pvt Ltd		Promoter
Mehrotra Invofin India Pvt Ltd		Promoter
Cellcap Invofin India Pvt Ltd		Promoter
A T Invofin India Pvt Ltd		Promoter
Teletec Finsec India Pvt Ltd		Promoter
Cellphone Credit & Securities India Pvt Ltd		Promoter
Shyam Antenna Electronic Ltd		Promoter
Intercity Cable Systems Pvt Ltd		Promoter
Rakesh Kanwar		Promoter
Shammi khanna		Promoter
Arush Tandon		Promoter

Declaration

I hereby declare that the disclosure being submitted is true and correct.

For and on behalf of Promoters and Promoters Group of Shyam Telecom Limited

Date : 06/04/2026

Place : New Delhi

Signature :

(Handwritten Signature)

