

SMEL/SE/2025-26/112
February 03, 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**

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (together referred as the ‘Regulations’), In accordance with the Regulations, please find below the details of the scheduled meeting with Institutional Investors/ Fund Managers:

| Day Date and Time | Interaction with | Type of Interaction | Venue |
|--|--|--|---|
| Monday, 09th February, 2026 at 10:00 AM | Institutional Investors/ Fund Managers | Physical (one to one & group meetings) | Systematix India Annual Conference 2026, Mumbai |
| Tuesday, 10th February, 2026 at 09:00 AM | Institutional Investors/ Fund Managers | Physical (one to one & group meetings) | Nuvama India Conference 2026, Mumbai |

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions. This information is submitted to you pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly note that the above schedule is subject to change due to exigencies, if any. The above information is also being hosted on the Company’s website www.shyammetalics.com .

This is for your information and record.

Thanking You,

For Shyam Metalics and Energy Limited

Birendra Kumar Jain
Company Secretary and Compliance Officer
Membership No. F13320

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

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