

SHYAMKAMAL INVESTMENTS LIMITED

CIN: L65990MH1982PLC028554

Regd. Office: Shop 25, Lower Ground Floor, Target - The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali (W), Mumbai, 400092

Corporate Office: 301, Shail's Mall, Nr. Girish Cold Drinks, Navarangpura, Ahmedabad - 380009

Email: shyamkamalinvt@gmail.com **Mobile:** +91 79907 33924

Date: 6th February, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Wednesday, 11th February, 2026

Ref: Security Id: SHYMINV / Scrip Code: 505515

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 11th February, 2026** at 4:00 P.M. at the corporate office of the Company situated at 301, Third Floor, Shail's Mall, Nr Girish Colddrinks, Navarangpura, Ahmedabad, Gujarat, India - 380 009, inter alia to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2025 along with Limited Review Report.
2. Change in Registered Office of the Company.
3. Appointment of Director of the Company, subject to recommendation of Nomination and Remuneration Committee.
4. Any other matter to be discussed and considered with the permission of Chairperson of the Meeting.

Kindly take the same on your record and oblige.

Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Virendrabhai Shah

Managing Director

DIN: 03513997