

SHYAMKAMAL INVESTMENTS LIMITED

Regd. Office: Shop 25, Lower Ground Floor, Target - The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali (W), Mumbai, 400092 **CIN:** L65990MH1982PLC028554 **Email:** shyamkamalinv@gmail.com

Date: 07th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Monday, 12th May, 2025

Ref: Security Id: SHYMINV / 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 Monday, 12th May, 2025 at 04:00 P.M. at Third Floor 1 Shails Mall, Nr Girish Coldrings, Navarangpura, Ahmadabad, Gujarat – 380 009, inter alia to:

1. Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2025 along with Auditor's Report.
2. Consider and recommend final dividend, on the Equity Shares of the Company for the financial year ended 31st March, 2025.
3. Any other matter with the permission of the Chairman.

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Virendrabhai Shah
Managing Director
DIN: 03513997