

SMEL/SE/2025-26/114

February 9, 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: Outcome of Meeting with Investors**

This is in reference to the Intimation submitted vide Ref no. SMEL/SE/2025-26/112 dated 03 February, 2026 and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we would like to inform you that the officials of the Company had meeting with various Investors/Analysts/Fund Managers (Participants) scheduled at “Systematix India Annual Conference 2026, Mumbai” on 9<sup>th</sup> February, 2026.

During the Meeting, discussions were on the publicly available information only. It was assured that no unpublished price sensitive information (UPSI) was discussed during the interactions.

This is for your information and record.

Thanking you,

**For Shyam Metalics and Energy Limited**

**Birendra Kumar Jain  
Company Secretary & 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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