



AAR SHYAM INDIA INVESTMENT COMPANY LTD.

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

**November 07, 2025**

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range Kolkata -700 001
<b>Name of Scrip:</b> Aar Shyam India Investment Company Limited <b>Scrip Code:</b> 542377	<b>CSE Scrip Code:</b> 011600

Dear Sirs,

**Subject: Prior intimation of Board Meeting of Aar Shyam India Investment Company Limited (“the Company”)**

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, November 14, 2025, inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the Quarter and Six months ended September 30, 2025.

As informed by our communication dated September 30, 2025, the trading window for dealing in securities of the Company is closed from October 01, 2025 and would remain closed till 48 hours after the announcement of the Unaudited Financial Results to the public for the Quarter and Six months ended September 30, 2025 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.

Yours faithfully,

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

**(ANKIT MEHRA)**  
**Director**  
**DIN: 07669838**

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