

SMEL/SE/2025-26/100
15th January, 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
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Dear Sir/Madam,

Sub: Intimation on conversion of Statutory Auditor's Partnership Firm into a Limited Liability Partnership ("LLP")

We wish to inform you that the Statutory Auditors of the Company, M S K A & Associates, Chartered Accountants, have vide their letter dated 14th January 2026, intimated the Company that the Partnership Firm has been converted into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008.

Consequent to the said conversion, the Firm shall henceforth be known as M S K A & Associates LLP, Chartered Accountants.

The Auditors have further confirmed that, pursuant to the above conversion, M S K A & Associates LLP will have no impact or bearing on our on-going services and shall continue to function and discharge their duties and responsibilities as the Statutory Auditors of the Company for the remaining tenure of their current appointment, without any interruption.

This is for your information and records.

Thanking You,
For Shyam Metalics and Energy Limited

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

Encl: as above

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

T:+91 33 6521 6521 Email: contact@shyamgroup.com **Web:** www.shyammetalics.com **Follow us on :**



MSKA & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

Flat 4, Dilkusha House
41, Shakespeare Sarani
Kolkata 700017, INDIA

Date: 14 Jan 2026

To

Mr. Birendra Kumar Jain
Company Secretary & Compliance Officer
Shyam Metalics and Energy Limited
P-19, Plate No. D-403
CPT Colony, Taratala Road, Kolkata,
West Bengal, India, 700088

Re: Conversion of M S K A & Associates to M S K A & Associates LLP

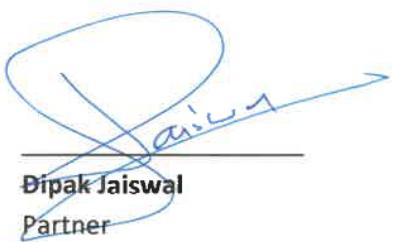
Dear Sir,

We would like to inform you that our firm M S K A & Associates, Chartered Accountants has converted itself into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008 and is now known as M S K A & Associates LLP, Chartered Accountants w.e.f. 13 Jan, 2026 and the ICAI Firm Registration No. is 105047W/W101187.

You may send an intimation to the stock exchange in this regard.

Thanks & Regards

For M S K A & Associates LLP
Chartered Accountants



Dipak Jaiswal
Partner



Place: Kolkata