

SMEL/SE/2025-26/102

19<sup>th</sup> January, 2026

<b>The Secretary,</b> <b>Listing Department, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: <b>543299</b>	<b>The Manager - Listing Department</b> <b>National Stock Exchange of India Limited</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Symbol: <b>SHYAMMETL</b>
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Dear Sir/Madam,

**Sub: Notice of Board Meeting**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 24<sup>th</sup> January, 2026**, inter-alia, to consider and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the **third quarter and nine months ended on 31<sup>st</sup> December, 2025** along with other items of business as may be decided with the permission of the Chair.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities has been closed from Thursday, 1<sup>st</sup> January, 2026 and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

This intimation is being submitted pursuant to applicable provisions of the SEBI Listing Regulations for your information and record.

Thanking You,  
**For Shyam Metalics and Energy Limited**

**Birendra Kumar Jain**  
**Company Secretary and 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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