

SMEL/SE/2025-26/102

19th 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**

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, 24th 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 31st 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, 1st 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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