

SMEL/SE/2025-26/93

December 23, 2025

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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Subject: - Intimation regarding Closing of Trading Window

Dear Sir/Madam,

The Trading Window, as defined in the Company’s Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for dealing in the securities of the Company for all the Directors, KMPs, Designated Persons, Connected Person, Promoters and Promoters Group and their immediate relatives from **Thursday, 1st January, 2026** till the end of 48 hours after the declaration of the Unaudited Standalone as well as Consolidated Financial Results of the Company for the third quarter and nine months ended on 31st December, 2025.

The date of the Board meeting for consideration of the Unaudited Standalone as well as Consolidated Financial Results will be intimated in due course.

This is for your kind information and records.

Thanking you,

Yours faithfully,

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

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

