

SMEL/SE/2025-26/61

September 25, 2025

<b>The Secretary, Listing Department</b> <b>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>
--	---

**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 **Wednesday, 1<sup>st</sup> October, 2025** till 48 hours after the declaration of the Unaudited Standalone as well as Consolidated Financial Results of the Company for the quarter and half year ending on 30<sup>th</sup> September, 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**  
**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 :**

