

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,
New Delhi-110 028 INDIA
TEL. : 91-11-41411070 / 71 / 72
E-mail : investors@shyamtelecom.com
Website : www.shyamtelecom.com



26th December, 2025

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Security Code – 517411
Through BSE Listing Centre

Listing Department,
National Stock Exchange of India Limited ("NSE")
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400001
Security Symbol – SHYAMTEL
Through NEAPS

Subject: Intimation of Closure of Trading Window

Respected Sir,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for dealing in Equity Shares of the Company shall remain closed from 1st January, 2026 till Forty-Eight (48) hours after the declaration of unaudited Financial Results of the Company for the quarter ending 31st December, 2025.

The date of the Board Meeting for consideration & approval of the unaudited Financial Results for the quarter ending 31st December, 2025 will be intimated in due course.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Shyam Telecom Limited

**Kamini
Company Secretary
Membership No.: A71118**