

SHYAM GROUP OF INDUSTRIES

Corporate Office: P-19, Plate No: D-403 CPT Colony, Taratala Road

Kolkata – 700088, West Bengal

Phone: +91-33-6521 6521, Email: cs@shyamgroup.com

To

Date: 28/11/2025

BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051

Dear Sir(s),

SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SAST) REGULATIONS, 2011

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 please find enclosed herewith the disclosure of change in shareholding of the PAC (Persons Acting in Concert) in SHYAM CENTURY FERROUS LIMITED.

Thanking you,

Yours truly,

For Self and on behalf of Acquirer and PACs

.....
Mahabir Prasad Agarwal
Signature of the acquirer

Encl: As above

CC to:

SHYAM CENTURY FERROUS LIMITED

Vill: Lumshnong,

P.O. Khaliehriat,

District: East Jaintia Hills

Meghalaya: 793210

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DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company(TC)	SHYAM CENTURY FERROUS LIMITED CIN : L27310ML2011PLC008578 Vill.: Lumshnong, PO: Khaliehriat, Jaintia Hills, Lumshnong, Meghalaya, India, 793210		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Annexure 1		
Whether the acquirer belongs to Promoter/ Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	4,07,63,842	19.213	19.213
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-		
c) Voting rights (VR) otherwise than by shares	-		
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-		
e) Total (a+b+c+d)	4,07,63,842	19.213	19.213
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ sold	18,32,274 (32,36,226)	0.864 (1.525)	0.864 (1.525)
b) VRs acquired /sold otherwise than by shares	-		
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-		
d) Shares encumbered/ invoked/ released by the acquirer	-		
e) Total (a+b+c+/-d)	(14,03,952)	(0.661)	(0.661)

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights acquired	3,93,59,890	18.551	18.551
b) Shares encumbered with the acquirer	-		
c) VRs otherwise than by shares	-		
d) Warrants / convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in theTC(specify holding in each category) after acquisition	-		
e) Total(a+b+c+d)	3,93,59,890	18.551	18.551
Mode of acquisition/ sale(e.g. open market/ off-market/ public issue/rights issue/ preferential allotment/inter-se transfer, etc).	OPEN MARKET		
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, which ever is applicable	From 25/11/2025 to 26/11/2025		
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	21,21,72,990		
Equity share capital/ total voting capital Of the TC after the said acquisition/sale	21,21,72,990		
Total diluted share/ voting capital of the TC after the said acquisition	21,21,72,990		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause35ofthelistingAgreement.

(**)Dilutedshare/votingcapitalmeansthetotalnumberofsharesintheTCassumingfull conversion of the outstanding convertible securities/warrants into equity shares of the TC.

The shareholding percentage has been calculated on the basis of present share capital of the Company.

For self and on behalf of the Acquirer and PACs

Mahabir Prasad Agarwal

Date: 28.11.2025
Place: Kolkata

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POSITION AS ON
26/11/2025

ANNEXURE 1

Holder Name	PAN	24.11.2025	%	(SALE)	%	PURCHASE	%	Total	%
Shyam Metals & Energy Limited	AAHCS5842A	0	-	0	-	0	-	-	-
Shyam Sel And Power Limited	AAECS9421J	0	-	0	-	0	-	-	-
Narantak Dealcomm Ltd.	AAACN8873B	13,56,453	0.639	0	-	0	-	13,56,453	0.639
Dorite Tracon Pvt Ltd	AAACD9692E	0	-	0	-	0	-	-	-
Subham Capital Pvt.Ltd.	AAECS8331F	16,61,785	0.783	0	-	0	-	16,61,785	0.783
Subham Buildwell Pvt Ltd	AALCS5739E	2,61,56,179	12.328	0	-	0	-	2,61,56,179	12.328
Mahabir Prasad Agarwal	ACWPA7573J	0	-	0	-	0	-	-	-
Mahabir Prasad Agarwal & Sons(HUF)	AAEHM4050J	0	-	0	-	0	-	-	-
Brij Bhushan Agarwal	ACGPA0365A	0	-	0	-	0	-	-	-
Shubham Agarwal	AKDPA9431A	8,31,339	0.392	0	-	1832274	0.864	26,63,613	1.255
Sheetij Agarwal	AKDPA9469N	0	-	0	-	0	-	-	-
Mittu Agarwal	ADAPA2795B	8,06,705	0.380	0	-	0	-	8,06,705	0.380
Brij Bhushan Agarwal Family Trust	AAAAB1433D	0	-	0	-	0	-	-	-
Tanishi Agarwal	AWVPA2430R	10,44,824	0.492	0	-	0	-	10,44,824	0.492
Suhag Overseas Trading Pvt Ltd	AAACS9250P	0	-	0	-	0	-	-	-
Kalpataru Housefin & Trading Pvt. Ltd.	AADCK4194B	29,66,281	1.398	-2966281	(1.398)	0	-	-	-
Brij Bhushan Agarwal & Sons (HUF)	AADHB1459B	0	-	0	-	0	-	-	-
Sheetij Agarwal Family Trust	AAAAS6004M	0	-	0	-	0	-	-	-
Kiran Vimal Agarwal	ADFPA5631B	0	-	0	-	0	-	-	-
Sumitra Devi Agarwal	AFRPA7934F	0	-	0	-	0	-	-	-
Vanshika Agarwal	CIVPA6335H	2,54,063	0.120	0	-	0	-	2,54,063	0.120
Bina Devi Agarwal	ACWPA0310K	32,05,536	1.511	-269945	(0.127)	0	-	29,35,591	1.384
Sumita Devi Agarwal family Trust	AAYS2492L	8,51,964	0.402	0	-	0	-	8,51,964	0.402
Mahabir Prasad Agarwal Family Trust	AAGTM3743A	6,86,887	0.324	0	-	0	-	6,86,887	0.324
Dasbhuj Wholesellers Pvt Ltd	AAFCD0459A	9,41,826	0.444	0	-	0	-	9,41,826	0.444
Total		4,07,63,842	19.213	32,36,226	(1.525)	18,32,274	0.864	3,93,59,890	18.551

For self and on behalf of the Acquirer and PACs

Mahabir Prasad Agarwal

Date: 28.11.2025

Place: Kolkata