

SMEL/SE/2025-26/110

29th January, 2026

<p>The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: 543299</p>	<p>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</p>
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Dear Sir/Madam,

Sub: Intimation under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find attached disclosure in Form- C pursuant to Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received on January 29, 2026 from Director and designated person of the Company, in Form C in respect to acquisition of Equity Shares of the Company.

We request you to treat this intimation as compliance with Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and take the same record.

Thanking You,

Yours faithfully,

For Shyam Metalics and Energy Limited

Birendra Kumar Jain
Company Secretary & Compliance Officer
M 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 :**



FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with
Regulation 6(2) – Continual disclosure]**

Name of the company: SHYAM METALICS AND ENERGY LIMITED

ISIN of the company: INE810G01011

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact number	Category of Person (Promoters/ KMP/ Directors/ Immediate relative to/ others, etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post-acquisition/ disposal		Date of allotment advice/acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs, etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of Share holding	Type of security (For eg. Shares, Warrants, Convertible Debenture s etc.)	No.	Value (₹)	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of Security (For eg. – Shares, Warrant, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Deepak Agarwal PAN: ADBPA4042Q Address: 33A, Chandra Nath Chatterjee Street, Bhawanipore, Circus Avenue, Kolkata-700025 Mobile No. 9831212777	Director - Finance & CFO	SHARES	31,020 (0.01%)	Shares	20,700	45,74,700	Buy	Shares	51,720 (0.02%)	29/01/2026	29/01/2026	29/01/2026	ESOP

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
						NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name & Signature: DEEPAK AGARWAL
Designation: Director-Finance & CFO

Date: 29.01.2026

Place: KOLKATA

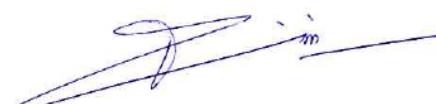
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1	2	3	4	5	6	7	8	9	10	11	12	13	14
Dev Kumar Tiwari PAN: ADKPT0309E Address: Dibbi, Chan, Chaura, Saran - 841204, Bihar, Mobile No. 9437564799	Whole time Director	SHARES	20800 (0.01%)	Shares	15,600	34,47,600	Buy	Shares	36,400 (0.01%)	29.01.2026	29.01.2026	29.01.2026	ESOP



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Name & Signature: Dev Kumar Tiwari
Designation: Whole Time Director

Date: 29.01.2026
Place: Sambalpur, Odisha

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1	2	3	4	5	6	7	8	9	10	11	12	13	14
Rahul Gadodia PAN: ASUPG0987A Address: 390, Block – G, 2 nd Floor, Diamond Road, Opposite Gupta Brother Sweets, New Alipore, Kolkata – 700053, Mobile No. 9831865577	Designated Person (Director in Material WOS Company)	SHARES	14,000 (0.00%)	Shares	10,500	23,20,500	Buy	Shares	24500 (0.01%)	29.01.2026	29.01.2026	29.01.2026	ESOP

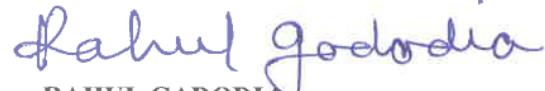
Rahul Gadodia

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Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name & Signature: RAHUL GADODIA

Designation: Designated Person & Director of Shyam Sel and Power Limited (WoS)

Date: 29.01.2026

Place: KOLKATA

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1	2	3	4	5	6	7	8	9	10	11	12	13	14
Bikram Munka PAN: AFCPM2518J Address: 88A, B L Saha Road, Flat 4A, Block - B1, Morya, New Alipore, Kolkata - 700053, West Bengal Mobile No. 9163883388	Designated Person (Director in Material WOS Company)	SHARES	14,800 (0.00%)	Shares	11,100	24,53,100	Buy	Shares	25,900 (0.01%)	29.01.2026	29.01.2026	29.01.2026	ESOP

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Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Bikram Digital signature
by Bikram Munka
Date: 2026.01.29
15:38:14 +05'30'
Munka

Name & Signature: BIKRAM MUNKA
Designation: Designated Person & Director of Shyam Sel and Power Limited (WoS)

Date: 29.01.2026

Place: KOLKATA