

May 03, 2022

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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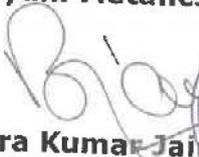
Dear Sir/Madam,

Sub: - Newspaper Publication-Postal Ballot

Please find enclosed herewith the copies of newspaper publications regarding Notice of Postal Ballot and E-voting Information published in Financial Express (English edition) & Ekdin (Bengali edition) on Tuesday, 3rd May, 2022.

This is for your information and record.

Thanking You,

For Shyam Metals and Energy Limited
Birendra Kumar Jain
Company Secretary**Encl: as above**

