

**SMEL/SE/2025-26/48**

**06<sup>th</sup> August, 2025**

**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**

**Dear Sir/Madam,**

**Sub: Newspaper Publication -Public Notice regarding dispatch of Notice convening the 23<sup>rd</sup> Annual General Meeting (AGM) and Annual Report for financial year 2024-25**

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement made on 06<sup>th</sup> August, 2025 in in leading newspapers 'The Financial Express - English', 'Jansatta - Hindi' and Regional Language newspaper - Aarthik Lipi in relation to the completion of dispatch of Notice convening 23<sup>rd</sup> AGM and Annual Report for the financial year ended 31<sup>st</sup> March, 2025 of the Company.

Copies of the said publication will be also available on the website of the Company at [www.shyammetalics.com](http://www.shyammetalics.com).

This is for your kind information and record.

**For Shyam Metalics and Energy Limited**

**BIRENDRA KUMAR JAIN**  
Digitally signed by  
BIRENDRA KUMAR  
JAIN  
Date: 2025.08.06  
17:33:21 +05'30'

**Birendra Kumar Jain**  
Company Secretary & Compliance Officer  
Membership No. F13320

**Encl: as above**

**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](mailto:contact@shyamgroup.com) **Web:** [www.shyammetalics.com](http://www.shyammetalics.com) **Follow us on:** 



## A TOTAL OF 293 INFRA PROJECTS GET NOD

## Gati Shakti projects of ₹13.4 L cr approved

FE BUREAU  
New Delhi, August 5

A TOTAL OF 293 infrastructure projects involving investments exceeding ₹13.39 lakh crore have been approved under the PM Gati Shakti National Master Plan (PMGS NMP) since its launch in October 2021, the government informed Parliament on Tuesday.

Replying to a question in the Lok Sabha, minister of state for commerce and industry Jitin Prasada said, "Under the PM Gati Shakti initiative, as on date, 57 Central ministries/departments — including eight infrastructure ministries, 22 social sector departments, and 27 economic and other departments — have been onboarded on the PMGS NMP."

In addition, six states/UTs have also been integrated into the platform. Around 1,700 data layers have been mapped and integrated on the portal, comprising 969 layers from

## AT A GLANCE



57 ministries/depart have been onboarded on the PMGS NMP

- This include 8 infrastructure ministries, 22 social sector departments
- Six states/UTs have also been integrated into the platform

states/UTs and 731 layers from central ministries/departments, he added.

The PM Gati Shakti National Master Plan has no specific or separate fund allocation. However, the ministry of finance, department of expenditure made a provision of ₹5,000 crore for disbursement among the states for PMGS related infrastructure development.

Mechanism of Network Planning Group has been institutionalised, under which infrastructure projects are evaluated

for integrated planning, multi-modality, inter-modality, synchronisation of efforts, whole of government approach and last-mile connectivity in and around the project catchment area.

All projects with a cost of over ₹500 crore are subject to appraisal by the NPG, which meets fortnightly. Once cleared by the group, projects proceed to the public investment board (PIB), expenditure finance committee (EFC), or other competent authorities for final approvals.

## No proposal to stop supply of ₹500 notes, says govt

PRESS TRUST OF INDIA  
New Delhi, August 5

THERE IS NO proposal to stop supply of ₹500 denomination banknotes and ATMs will continue disbursing ₹500 alongside ₹100 or ₹200, minister of state for finance Pankaj Chaudhary informed Parliament on Tuesday.

The Reserve Bank of India (RBI) has informed that as part of their endeavour to enhance public access to frequently used denominations of banknotes, a circular titled 'Dispensation of ₹100 and ₹200 denomination banknotes through ATMs' has been issued on April 28, directing all banks and White Label ATM Operators (WLAOs) to ensure that their ATMs dispense ₹100 and ₹200 denomination banknotes on a regular basis, he said.

In a written response to the Rajya Sabha, he said, as per the milestones set by the RBI, 75% of all ATMs would dispense either ₹100 or ₹200 denomination banknotes from at least one cassette by September 30.

By March 31, 2026, he said, 90% of all ATMs would dispense either ₹100 or ₹200 denomination banknotes from at least one cassette.

## Gujarat accounts for 26.6% total exports in FY25

GUJARAT RETAINED ITS position as India's top exporting state in FY25, with outbound shipments worth ₹9.83 lakh crore, accounting for 26.6% of the country's total exports, FIEO said on Tuesday.

It said despite a marginal dip from the previous year,

Gujarat's exports remained significantly ahead of all other states, nearly ₹4.3 lakh crore more than Maharashtra (₹5.5 lakh crore), the second-ranked state.

Maharashtra is followed by Tamil Nadu, Karnataka, Uttar Pradesh, Andhra Pradesh and

Telangana, according to the analysis of the Federation of Indian Export Organisations (FIEO).

"In FY25, Gujarat reaffirmed its leadership as India's top exporting state, accounting for ₹9.83 lakh crore, which is 26.6% of the country's total

exports," it said.

It added that Gujarat's export dominance continues to be driven by a few high-performing districts, with Jamnagar maintaining a commanding lead at ₹3.63 lakh crore, largely owing to its petroleum and refinery exports.

In FY25, Uttar Pradesh contributes ₹1.86 lakh crore to India's total exports of ₹37.02 lakh crore.

This accounts for 5% of the country's total exports, positioning Uttar Pradesh as an important player in India's export landscape. PTI

**BIRLA CORPORATION LIMITED**  
CIN: L01132WB1919PLC003334  
Registered Office : Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001  
Phone: 033-6616 6729/6603 3410, Fax: 033 - 2248 7988/2872  
E-mail: investors@birlacorp.com, Website: www.birlacorporation.com

**NOTICE TO SHAREHOLDERS**  
100 Days Campaign - "Saksham Niveshak"

Pursuant to the Ministry of Corporate Affairs (MCA) letter dated 16th July, 2025 and as part of broader objectives of the Niveshak Shivir initiative led by the Investor Education and Protection Fund Authority (IEPFA), Birla Corporation Limited ("the Company") is pleased to announce the launch of the 100 days Campaign- "Saksham Niveshak". This campaign has been launched to encourage shareholders who have unclaimed dividends up to financial year 2023-24 or have not yet updated their KYC details, bank mandates or contact details.

Shareholders falling under this category are requested to update the necessary details with the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited, at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032. For assistance, shareholders may contact the RTA via Tel: +91 7961 1000 or by email at einward.ris@kfinetech.com. Additionally, shareholders may also reach out to the Company directly at investors@birlacorp.com for any further support.

This campaign has been launched as a proactive measure to help shareholders safeguard their investments. We strongly encourage all eligible shareholders to take advantage of this opportunity and to update their details and claim any unpaid or unclaimed dividends to prevent the transfer of their shares and dividend to the IEPFA.

For **BIRLA CORPORATION LIMITED**  
Sd/-  
**MANOJ KUMAR MEHTA**  
Company Secretary & Legal Head

Place : Kolkata  
Date : 5th August, 2025

**one97**  
**paytm**  
**ONE 97 COMMUNICATIONS LIMITED**  
CIN: L72200DL2000PLC108985  
Registered Office: 136, First Floor, Devika Tower, Nehru Place, New Delhi-110 019, Delhi, India  
Corporate Office: One Skymark, Tower-D, Plot No. H-10B, Sector-98, Noida-201304, Uttar Pradesh, India  
Telephone No.: +91 120 4770 770; Fax: +91 120 4770 771  
Email: compliance.officer@paytm.com; Website: www.paytm.com

**NOTICE OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF MEMBERS OF ONE 97 COMMUNICATIONS LIMITED ("COMPANY") AND E-VOTING INFORMATION**

Notice is hereby given that the 25th AGM of the Company is scheduled to be held on **Friday, August 29, 2025 at 09:00 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM ("Notice").

- The Notice and Annual Report 2024-25 ("Annual Report") have been sent in electronic mode only, on Tuesday, August 05, 2025, to those Members whose email addresses are registered with the Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), the Registrar and Share Transfer Agent of the Company ("RTA")/ Depositories/ Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories. The electronic dispatch of the Notice and Annual Report to the Members has been completed on Tuesday, August 05, 2025.
- A letter providing the web-link, including the exact path, for accessing the Annual Report for the Financial Year 2024-25, was dispatched on Tuesday, August 05, 2025 to those members who have not registered their email ids with the Company/ RTA/DPs.
- The Notice and Annual Report are also available on the website of the Company at <https://ir.paytm.com/agm>, on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](https://www.evoting.nsdl.com), on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of RTA at <https://web.in.mpmns.mufg.com/client-downloads.html>.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretariat Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice using the facility of remote e-voting or e-voting at the AGM. The Company has appointed NSDL to provide VC/ OAVM services along with the e-voting facility to cast vote on the businesses to be transacted at the AGM.
- Members whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, August 22, 2025 ("Cut-off date") shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date and a person who is not a Member as on the Cut-off date should treat the Notice for information purposes only.
- Any person who acquires share(s) of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares as on Cut-off date i.e., Friday, August 22, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a Member is already registered with NSDL for e-voting, then the Member can use their existing user ID and password for casting the vote.
- The remote e-voting period is as follows:

Commencement of Remote e-voting	Conclusion of Remote e-voting
Tuesday, August 26, 2025 at 09:00 a.m. (IST)	Thursday, August 28, 2025 at 05:00 p.m. (IST)

- Members may please note that the remote e-voting shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote(s) at the AGM again.
- The detailed procedure for remote e-voting, joining the AGM through VC/ OAVM and e-voting at the AGM, including the manner in which Members hold shares in physical/ demat mode and who have not registered their email address, is provided in the Notice.
- In case of any queries or issues regarding remote e-voting or e-voting at the AGM, Members may refer to the (i) Frequently Asked Questions (FAQs) or e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or (ii) Contact Pallavi Mhatre, Senior Manager, NSDL, at [evoting@nsdl.com](mailto:evoting@nsdl.com) or (iii) Call at Tel : 022 - 4886 7000.

By order of the Board of Directors  
For **One 97 Communications Limited**  
Sd/-  
**Sunil Kumar Bansal**  
Company Secretary and Compliance Officer  
M. No.: F 4810

Place: Noida, Uttar Pradesh  
Date: August 05, 2025

**DALMIA**  
**DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED**  
Regd. Office : Dalmiapuram - 621 651, Distt. Tiruchirapalli (Tamil Nadu)  
Phone : 011 23465100, Fax (011) 23313303  
Email : sec.corp@dalmiasugar.com . Website : www.dalmiasugar.com . CIN : L15100TN1951PLC000640  
Extract of Unaudited Financial Results for the quarter ended 30-06-2025  
(₹ in Crore except as otherwise stated)

S.No.	Particulars	For the quarter ended			For the year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	956.78	1038.28	975.83	3820.49
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items.)	51.46	160.94	75.00	349.71
3	Net Profit/ (Loss) for the period before Tax (After Exceptional and/or Extraordinary items.)	51.46	160.94	75.00	349.71
4	Net Profit/ (Loss) for the period after Tax (After Exceptional and/or Extraordinary items.)	38.37	206.32	54.73	386.75
5	Total Comprehensive Income for the period [comprising profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	145.09	222.07	18.52	348.90
6	Paid-up Equity Share Capital (Face Value ₹ 2/- each)	16.19	16.19	16.19	16.19
7	Other Equity				3218.32
8	Earning per Share (face value of ₹ 2/- each) (not annualised)				
a)	Basic (₹ per share)	4.74	25.49	6.76	47.78
b)	Diluted (₹ per share)	4.74	25.49	6.76	47.78

**Notes :-**  
1 The financial results are approved by the Board of Directors at their meeting held on August 05, 2025 after being reviewed and recommended by the audit committee. The statutory auditors have carried limited review of these financial results.  
2 The above is the extract of the detailed format of quarterly/yearly financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the Stock Exchange websites, [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on the company website [www.dalmiasugar.com](http://www.dalmiasugar.com).

For Dalmia Bharat Sugar and Industries Limited  
Sd/-  
**Pankaj Rastogi**  
Whole Time Director & CEO

Place: New Delhi  
Date: August 05, 2025

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Women in Logistics  
Cold Chain Logistic: Ensuring Freshness  
Movement of Bulk Cement

## EXTRACT OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

S. No.	PARTICULARS	STANDALONE RESULTS						CONSOLIDATED RESULTS		
		FOR THREE MONTHS ENDED		FOR TWELVE MONTHS ENDED		FOR THREE MONTHS ENDED		FOR TWELVE MONTHS ENDED		(₹ in Crore)
		30-JUNE-2025 (Un-Audited)	30-JUNE-2024 (Un-Audited)	31-MARCH-2025 (Audited)	30-JUNE-2025 (Un-Audited)	30-JUNE-2024 (Un-Audited)	31-MARCH-2025 (Audited)	30-JUNE-2025 (Un-Audited)	30-JUNE-2024 (Un-Audited)	
1	Total Income from Operations	2,149.53	2,097.07	8,863.37	2,153.63	2,103.13	8,867.02	2,153.63	2,103.13	8,867.02
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items and Share of net profit/(loss) of joint ventures)	346.53	341.28	1,731.38	349.04	347.11	1,721.98	349.04	347.11	1,721.98
3	Net Profit/ (Loss) for the period before tax, Share of net profit/(loss) of joint ventures(after Exceptional and/or Extraordinary items )	346.53	341.28	1,698.06	349.04	347.11	1,688.66	349.04	347.11	1,688.66
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	257.71	255.35	1,271.98	267.28	259.42	1,291.84	267.28	259.42	1,291.84
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	256.74	257.03	1,268.29	266.25	260.85	1,287.91	266.25	260.85	1,287.91
6	Equity Share Capital	304.65	304.65	304.65	304.65	304.65	304.65	304.65	304.65	304.65
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			12,044.83			12,075.54			12,075.54
8	Earnings Per Share (of ₹ 5/- each) (for continuing and discontinued operations) -									
1	Basic (₹)	3.38	3.35	16.70	3.51	3.41	16.96	3.51	3.41	16.96
2	Diluted (₹)	3.38	3.35	16.70	3.51	3.41	16.96	3.51	3.41	16.96

The Standalone and Consolidated Financial results of the Company for the quarter ended June 30, 2025 have been reviewed by Audit Committee and approved by the Board of Directors in its meeting held on 5<sup>th</sup> August, 2025. The statutory auditors of the Company have carried out limited review of the above results for Quarter ended June 30, 2025.

**Note:** The above is an extract of the detailed format of Quarter ended Financial Results for June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Stock Exchanges Websites [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on company's website [www.concorindia.co.in](http://www.concorindia.co.in)

Scan the QR code to view the Un-Audited Financial Result

Place: New Delhi  
Date : 05 August, 2025

**CONTAINER CORPORATION OF INDIA LTD.**  
(A Navratna Undertaking of Government of India)

Regd. Office: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110 078  
CIN: L63011DL1988GQ1030915 | Ph.: 011-41222500/600/700 | Website: [www.concorindia.co.in](http://www.concorindia.co.in)  
Follow us: [OfficialCONCOR](https://www.facebook.com/OfficialCONCOR) [@concor\\_india](https://www.twitter.com/concor_india) [co.pro@concorindia.com](mailto:co.pro@concorindia.com), [investorrelations@concorindia.com](mailto:investorrelations@concorindia.com)

For & on behalf of the Board of Directors  
Sd/-  
**(Sanjay Swarup)**  
(Chairman & Managing Director)  
(DIN:05159435)

**SHYAM METALICS AND ENERGY LIMITED**  
CIN: L40101WB2002PLC095491  
Regd. Off: P-19, Plate No. D-403 CPT Colony, Taratala Road, Kolkata-700088, Phone: +91 33 6521 6521, Website: [www.shyammetalics.com](http://www.shyammetalics.com) E-mail: [compliance@shyamgroup.com](mailto:compliance@shyamgroup.com)

**NOTICE TO THE SHAREHOLDERS OF THE COMPANY 23RD ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE**

The 23rd Annual General Meeting ("AGM") of the Company is scheduled to be held on **Tuesday, August 26, 2025 at 03:00 P.M.**, Indian Standard Time ("IST"), through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only. In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to the Ministry of Corporate Affairs, inter alia vide its General Circular No.(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, and October 3, 2024 ("SEBI Circulars"), the 23rd Annual General Meeting of the Company ("AGM") is being held through VC/OAVM without the physical presence of the Members at a common venue.

The integrated Annual Report for the Financial Year 2024-25 including the Notice convening the 23rd Annual General Meeting ("AGM") have been sent on **Monday, August 4, 2025** only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s)/RTA and is also available for download on the website of the Company i.e. <https://www.shyammetalics.com> (under investor tab), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and also on the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>. Further, in terms of Regulation 36(i)(b) of SEBI Listing Regulation a letter providing web-link, including the exact path, where complete details of the Integrated Annual Report are available will be sent to those shareholders at their registered address who have not yet registered their email id with the Company/ RTA/ Depository Participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged in the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

The businesses set out in the Notice shall be transacted through remote e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on **Tuesday, August 19, 2025**, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Friday, 22 <sup>nd</sup> August, 2025
End of e-Voting	Upto 5.00 p.m. (IST) on Monday, 25 <sup>th</sup> August, 2025

The remote e-Voting module shall be disabled by NSDL thereafter for the voting before AGM.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC / OAVM but shall not be entitled to cast their votes on such resolution(s) again during the AGM.

A person who is not a member of the Company as on the Cut-off date should be treated with this Notice for information purpose only. Any person who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., **Tuesday, August 19, 2025** may obtain the login ID and password for e-Voting, by sending a request to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or to the Company at [compliance@shyamgroup.com](mailto:compliance@shyamgroup.com). Members who are already registered with NSDL for remote e-Voting can use their existing User ID and Password for e-Voting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees up to and including the date of AGM. Members desirous of inspecting the same may send their request at [compliance@shyamgroup.com](mailto:compliance@shyamgroup.com) from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

Pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday, August 20, 2025 to Tuesday, August 26, 2025 (both days inclusive)**, for the purpose of the AGM.

The Board of Directors has appointed Mr. Raj Kumar Bantia (Membership No. A7190) of MKB & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the AGM, in a fair and transparent manner.

The results of e-voting along with Scrutinizer's Report, shall be placed on the Company's website: <https://www.shyammetalics.com> within two working days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

In case shareholders have not registered / updated their email address with the Depositories / Share Transfer Agent, they are requested to kindly follow the below mentioned instructions for updating the e-mail IDs.

**Instructions to register / update the E-mail ID:**

Physical Holding	Shareholders are requested to register / update the same by submitting duly filled and signed Form (SR-1) with the RTA, M/s. KFin Technologies Ltd at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>
Demat Holding	Please contact your Depository Participants (DP) and register your email address.

In case of any queries in registering the email address, shareholders may write to [compliance@shyamgroup.com](mailto:compliance@shyamgroup.com) / [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll Free Nos: 1800 1020 9900 and 1800 224 430 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos: (022) 4886 7000 or at e-mail id: [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact at NSDL, Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013. Members holding securities in demat mode with CDSL, can call at Toll Free No: 1800-21-0991 or at e-mail id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). For any further assistance, Members may also contact Mr. Birendra Kumar Jain, Company Secretary & Compliance Officer, Shyam Metalics and Energy Limited at Telephone No. +91 33 6521 6521 or at the e-mail ID [compliance@shyamgroup.com](mailto:compliance@shyamgroup.com).

For **Shyam Metalics and Energy Limited**  
Sd/-  
**Birendra Kumar Jain**  
Company Secretary and Compliance Officer

Place: Kolkata  
Date: 05.08.2025







