

SMEL/SE/2025-26/51

August 09, 2025

<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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In accordance with the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agent/ Depository Participants, providing the weblink of the Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. A copy of the said letter is enclosed herewith.

This intimation is also being made available on the website of the Company i.e. www.shyammetalics.com.

We request you to take the above on record.

Thanking you,

For Shyam Metalics and Energy Limited

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 Web: www.shyammetalics.com Follow us on: 



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CIN: L40101WB2002PLC095491

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Phone: +91 33 6521 6521,

website: www.shyammetalics.com, e-mail: compliance@shyamgroup.com

Date: August 09, 2025

To
The Shareholders of
Shyam Metals and Energy Limited

Dear Sir/Madam,

Sub: Notice of 23rd Annual General Meeting of the Members of Shyam Metals and Energy Limited and Integrated Annual Report for FY 2024-25

We are pleased to inform you that the **23rd Annual General Meeting** ('AGM') of the Members of Shyam Metals and Energy Limited (Company) is scheduled to be held on **Tuesday, 26th August, 2025 at 3:00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY25 has already been sent via email on 4th August, 2025 to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number and hence, we are unable to send electronically the Notice convening the AGM along with the Integrated Annual Report for the FY 2024-25 to you.

Therefore, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you the Notice along with the Integrated Annual Report for the FY 2024-25 can be accessed / downloaded from Company's website on the link <https://www.shyammetalics.com/wp-content/uploads/2025/08/Final-Shyam-Metalics-AR-2024-2025.pdf>. and the path for the Integrated Annual Report is <https://www.shyammetalics.com>>Investor>>Investor Information>>AGM>>SMEL> Annual report FY 2024-25.

Additionally, Notice of the AGM and the Integrated Annual Report is also available on the website NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Record date for Final Dividend	Tuesday, 19 th August, 2025
2.	Cut-off date for e-Voting	Tuesday, 19 th August, 2025
3.	e-Voting start date and time	Friday, 22 nd August, 2025 (9:00 A.M IST)
4.	e-Voting end date and time	Monday, 25 th August, 2025 (5:00 P.M IST)

Members holding shares in dematerialized mode are requested to register / update their email addresses and Mobile No. with their respective DPs.

Further, you are requested to update your bank account details (Account no., IFSC code, MICR code, etc.) and choice of mode of payment of dividend as “Electronic” in respect to your Demat Account(s), for smooth processing of the dividend and to receive the dividend into your bank account in a timely manner; if not yet updated.

Yours faithfully,

For Shyam Metalics and Energy Limited

Sd/-

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