



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 24th September, 2024

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai — 400 001

Scrip Code: 531219

Subject: Notice for Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the "Trading Window" (i.e. period to deal in the securities of the Company) will remain closed from 1st October, 2024, till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 2nd Quarter ending on 30th September, 2024.

Pursuant to the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has designated National Securities Depository Limited (NSDL) as the designated Depository Participant of the Company for restricting trading by Designated Persons ("DPs") by freezing PAN at security level in compliance with the above circular. The date of the Board Meeting shall be informed in due course.

The above is for your information and record.

Thanking You,

Yours faithfully,

For **Shyama Computronics and Services Limited**

Samir Biswas

Samir Biswas
Managing Director
(DIN: 07834496)

Digitally signed by Samir
Biswas
Date: 2024.09.24 16:32:23
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