

Corporate Office :

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SHYAM
TELECOM LTD

SHYAM/SE/2024-25/17

4th July, 2024

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited (“BSE”)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Security Code – 517411
Through BSE Listing Centre

Listing Department,
National Stock Exchange of India Limited (“NSE”)
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400001
Security Symbol – SHYAMTEL
Through NEAPS

Subject: Intimation of Book Closure pursuant Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and other matters

Respected Sir,

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provision of Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 24th July, 2024 to Wednesday, 31st July, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Wednesday, 31st July, 2024 at 01.00 pm (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Further, we wish to inform that the remote e-voting period for the AGM will commence on Sunday, 28th July, 2024 at 10.00 a.m. and ends on Tuesday, 30th July, 2024 at 5.00 p.m. (both days inclusive). During this period, the members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being Wednesday, 24th July, 2024, can cast their votes in the manner and process set out in the Notice of the AGM.

This is for your information and necessary records.

Thanking you,

For Shyam Telecom Limited

Kirti Kesarwani
Company Secretary & Compliance Officer

*Enclosure as above***Regd. Office : Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA**

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CIN : L32202RJ1992PLC017750