

SMEL/SE/2024-25/61

September 09, 2024

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| <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 of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (together referred as the ‘Regulations’), In accordance with the Regulations, please find below the details of the scheduled meeting with Fund/Broking House:

| Day Date and Time | Interaction with | Type of Interaction | Venue |
|---|---|-------------------------------|-----------|
| Thursday, 12 th September, 2024 | <ul style="list-style-type: none"> North Rock Capital White Oak Capital GIC Nomura Asset Management Capital Research Global | Group and One to One Meetings | Singapore |
| Friday, 13 th September, 2024 | <ul style="list-style-type: none"> Eastspring Investments Oxbow Capital Managemnt Duro Capital Ltd. Kotak Offshore Lion Global Investors | | |

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPS) is intended to be discussed during the interactions. This information is submitted to you pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly note that the above schedule is subject to change due to exigencies, if any. The above information is also being hosted on the Company’s website www.shyammetals.com.

This is for your information and record.

Thanking You,

For Shyam Metals and Energy Limited

Birendra Kumar Jain
Company Secretary
Membership No. A8305

OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

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