

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72 / 73

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

2nd March, 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

Subject - Clarification pertaining to filing of Unaudited Financial Results for the quarter ended 31st December, 2023 in compliance of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

This is in reference to the above captioned subject and pursuant to your email dated 29th February, 2024 pertaining to submission of financial results and signing thereof, we would like to inform you that the Board of Directors of Company at its Meeting duly convened on 9th February, 2024 had considered and approved the Unaudited Financial Results for the quarter ended 31st December, 2023 and authorized Mr. Arun Kumar Khanna, Director of the Company to sign the said results in compliance of Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A certified true copy of the Board Resolution passed by the Board of Directors at its meeting held on 9th February, 2024 is enclosed herewith for your record purpose.

Further, aforementioned results were promptly reported to Stock Exchange within due course of time i.e. 9th February, 2024.

You are requested to kindly take the above clarification on records.

Thanking You

Your Faithfully

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

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750

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CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT BOARD MEETING OF SHYAM TELECOM LIMITED HELD ON FRIDAY 9TH FEBRUARY, 2024 THROUGH VIRTUAL VIDEO CONFERENCING AND HOSTED FROM CORPORATE OFFICE OF THE COMPANY SITUATED AT A-60, NARAINA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110028

To consider and approve the Unaudited Financial Results for the Quarter ended 31st December, 2023

“RESOLVED THAT pursuant to the applicable provisions of Companies Act, 2013 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Unaudited Financial Results for the quarter ended 31st December, 2023 of the Company be and are hereby approved and taken on Record and Mr. Arun Kumar Khanna, Director of the Company be and is hereby authorized to sign the Unaudited Financial Results for the quarter ended 31st December, 2023.

RESOLVED FURTHER THAT the Unaudited Financial Results for the Quarter ended 31st December, 2023, taken on record as above be published in one English Newspaper circulating all over India and in one local Newspaper (being the Regional Language where the Registered Office of the Company is situated).”

RESOLVED FURTHER THAT the Unaudited Financial Results for the Quarter ended 31st December, 2023, taken on record as above be disseminated on the Websites of the Company as well as the Stock Exchange where Shares of the Company are listed.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and is hereby authorized to make necessary arrangements to get the Unaudited Financial Results for the quarter ended 31st December, 2023, published in the Newspaper as stated above and to do all such acts, deed and things as may be considered necessary and incidental thereto for the purpose of giving effect to aforesaid resolution.”

**Certified to be true
For Shyam Telecom Limited**

**Kirti Kesarwani
Company Secretary**