

SMEL/SE/2023-24/54

September 12, 2023

**The Secretary, Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001:
Maharashtra, India
Scrip Code: **543299**

**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**

Sub: Intimation for Incorporation of Wholly Owned Subsidiary in Netherlands by Shyam Sel and Power Limited (WOS) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we are pleased to inform you that M/s Shyam Sel and Power Limited (Material Wholly Owned Subsidiary) of the Company has incorporated a Wholly Owned Subsidiary Company in Netherlands named **SHYAM GLOBAL B.V.** on 08th September, 2023 and registered on 11th September, 2023 as per the extract received from Netherlands Chamber of Commerce.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Shyam Metalics and Energy Ltd.



Birendra Kumar Jain
Company Secretary

OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40109WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD
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