

Corporate Office :

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SHYAM
TELECOM LTD

02nd September, 2023

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: Notice of 30th Annual General Meeting of the Company. Closure of Register of Members and Share Transfer Book and other matters in compliance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Respected Sir,

This is to inform you that 30th Annual General Meeting ("AGM") of the Company will be held on Thursday, 28th September, 2023 at 1:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of AGM in compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Register of Members and Share Transfer Book of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of AGM of the Company as per the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, we wish to inform that the remote e-voting period for the AGM commences on Monday, 25th September, 2023 at 10.00 a.m. (IST) and ends on Wednesday, 27th September, 2023 at 5.00 p.m. (IST) (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 Thursday, 21st September, 2023, can cast their votes in the manner and process set out in the Notice of the AGM.

Further, the Notice of AGM has also been made available on the Company's website at <https://shyamtelecom.com/>.

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