SMEL/SE/2022-23/71

February 15, 2023

| The Secretary, | The Manager – Listing Department |
|---------------------------------|---|
| Listing Department, BSE Limited | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers, | "Exchange Plaza", 5th Floor, Plot No. C/1, G- |
| Dalal Street, Mumbai 400 001 | Block, Bandra-Kurla Complex, Bandra (East), |
| Maharashtra, India | Mumbai 400 051, Maharashtra, India |
| Scrip Code: 543299 | Symbol: SHYAMMETL |

Dear Sir/Madam,

Sub: - Intimation under Regulation 30 and 46(2)(ao) of the Securities and Exchange Board (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Audio recording of the Investors' Conference Call on the Financial Results for the Third Quarter and Nine Months Ended 31st December, 2022

With reference to our letter dated 13th February, 2023 and pursuant to Regulation 30 and 46 (2)(ao) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the audio recording of the Investors' Conference Call on the Financial Results for the Third Quarter and Nine Months Ended 31st December, 2022 is available on the Company's website at:

https://www.shyammetalics.com/wp-

content/themes/shyam/assets/investors/announcement/SMELQ3Recording 15. 02.2023.mp3

Kindly take the same on record.

Thanking You, For Shyam Metalics and Energy Limited

Birendra Kumar Jain Company Secretary



SHYAM METALICS AND ENERGY LIMITED

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