

SMEL/SE/2022-23/09

May 03, 2022

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

**Sub: - Newspaper Publication-Postal Ballot**

Please find enclosed herewith the copies of newspaper publications regarding Notice of Postal Ballot and E-voting Information published in Financial Express (English edition) & Ekdin (Bengali edition) on Tuesday, 3<sup>rd</sup> May, 2022.

This is for your information and record.

Thanking You,

**For Shyam Metals and Energy Limited**  
**Birendra Kumar Jain**  
**Company Secretary****Encl: as above****SHYAM METALICS AND ENERGY LIMITED**

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