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

**Sub: Intimation of Schedule of Analyst / Institutional Investors Meeting**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you about a Plant Visit and Management meet with Investors/ Analysts (Participants). The details are as under:

| Date & Time | Interaction with | Location / Conference Name | Type of Meeting |
|---|---|---|---|
| 26-27th September, 2024 | White Oak Capital | Jamuria & Pakuria Plant, West Bengal | Plant Visit |
| 27th September, 2024 at 10 AM | Institutional Investors / Fund Managers | Bharat Connect Conference: Rising Stars organized by Arihant Capital | Virtual (Group) |

Kindly note that the date / participants are subject to changes. Changes may happen due to exigencies on the part of Participants / Company.
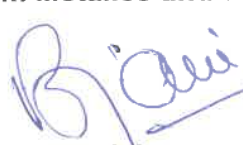
Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

The aforesaid information will also be disclosed on the website of the Company at: www.shyammetalics.com.

Kindly take the same on record.

Thanking you,
Yours faithfully,

**For Shyam Metalics and Energy Ltd.**

**Birendra Kumar Jain**
**Company Secretary**
Membership No. A8305