

SMEL/SE/2024-25/3

April 04, 2024

<p>The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543299</p>	<p>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</p>
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Sub: Outcome of Meeting with Investors

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that the officials of the Company organised plants visit with a group of institutional investors, details of which are as follows:

Date of Meeting	Venue (Plant)
April 03, 2024	Jamuraia, West Bengal
April 04, 2024	Pakuria, West Bengal

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended. Discussions were based on publicly available information. No unpublished price sensitive information (UPSI) was discussed during the interactions.

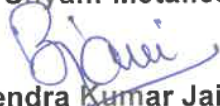
We request you to kindly take this on your record and oblige.

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



OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

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