SHYAM METALICS
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SMEL/SE/2026-27/100 **November 18, 2026**

The Secretary, **Listing Department, BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: **543299**	**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**

Dear Sir/Madam,

Sub: Outcome of Meeting with Investors

This is in reference to the Intimation submitted vide Ref no. SMEL/SE/2026-27/99 dated 14th November, 2026 and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we would like to inform you that the officials of the Company had meeting with various Institutional Investors/Analysts scheduled at Grand Hyatt, Mumbai on 18th November, 2026.

During the Meeting, discussions were on the publicly available information only. It was assured that no unpublished price sensitive information (UPSI) was discussed during the interactions.

This is for your information and record.

Thanking you,

For Shyam Metalics and Energy Limited

Birendra Kumar Jain
Digitally signed by Birendra Kumar Jain
Date: 2026.11.18 18:18:39 +05'30'

Birendra Kumar Jain
Company Secretary & Compliance Officer
Membership No. F13320