SMEL/SE/2026-27/103 **November 26, 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: Intimation of Schedule of Meeting of Institutional Investors / Analysts under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to Regulation 30 read with Para A of Part A of Schedule Ill of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (together referred as the 'Regulations'), In accordance with the Regulations, please find below the details of the scheduled meeting with Institutional Investors / Analysts:

Day, Date & Time	Interaction with	Type of Interaction	Event location
Tuesday, 01st December, 2026 and Wednesday, 02nd December, 2026	Institutional Investors / Analysts	Physical Meet	Hongkong and Singapore

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions. This information is submitted to you pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly note that the above schedule is subject to change due to exigencies, if any. The above information is also being hosted on the Company's website www.shyammetalics.com.

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: 2026.11.26 19:03:49 +05'30'

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