SMEL/SE/2026-27/105 **27th November, 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**

Sub: Outcome of Meeting with Investors

Dear Sir/Madam,

This is in reference to the Intimation submitted vide Ref no. SMEL/SE/2026-27/101 dated November 24, 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 Group of Investors (Participants) scheduled at Grand Hyatt, Mumbai.

During the Meeting, discussion was 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 It was assured that no unpublished price sensitive information (UPSI) was discussed during the interactions.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.

For Shyam Metalics and Energy Limited

Birendra Kumar Jain
Digitally signed by Birendra Kumar Jain
Date: 2026.11.27 17:40:38 +05'30'

Birendra Kumar Jain
Company Secretary
Membership No. F13320