

Regd. Off. P-19, Palle No. D-403, GPT Colony, Taramata Road, KOLKATA-700065.
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Email: complan@shyamgroup.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that 24th Annual General Meeting (AGM) of Shyam Metals and Energy Limited (the "Company") will be held on Tuesday, 25th August, 2026 at 3:00 PM (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, to transact the business as set out in the Notice convening the AGM, without the physical presence of the members at a common venue.

The Members are hereby informed that the AGM and the Annual Report for the Year ended March 31, 2026 will be sent through electronic mode to all those members who have registered their email addresses with the Company or Company's Registrar and Share Transfer Agent viz. Kish Tech Solutions Limited ("Kish") or with their respective depository participants (DPs) or Depositories.

Further, in terms of Regulation 36(1)(b) of the Listing Regulations, a matter providing a web link for accessing the Notice of the AGM and the Annual Report will be sent to those members who have not registered their email address.

The Notice of AGM and the Annual Report will also be available on the website of the Company at www.shyammetals.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Kish at kishinfo.kishnet.com.

Members can participate in the AGM only through VC / OAVM. The instructions for joining the AGM shall be provided in the Notice of the AGM. Members attending for the AGM shall be provided in the Notice of the AGM. The instructions for joining the AGM shall be provided in the Notice of the AGM.

The Members may note that the Board of Directors at their meeting held on 11th May, 2026 has recommended a Final Dividend of ₹ 2.00/- (Two Rupees) per share of ₹ 10/- (Ten Rupees) nominal value of ₹ 10/- (Ten Rupees) each share of the Company.

The Final dividend as recommended by the Board, if approved at the annual AGM, will be paid to the Members holding shares of the Company, either in electronic mode or in physical form as on the Record date for determining the eligibility of Members to receive the Final Dividend i.e. Friday, 7th August, 2026. TDS on dividend shall be in the hands of the Members at the rate and in the manner as mentioned in the Notice of the AGM.

Pursuant to the recent amendments to the Regulation 12 of SEBI Listing Regulations, payments of Dividend to the shareholders shall be made in electronic mode only, and payable at par warrants or cheques or drafts shall be issued towards dividend payouts. Members are informed that all shares of the Company are held in demat mode. Accordingly, any update to email addresses or bank mandates must be made directly through your respective Depository Participant.

Pursuant to Section 81 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI Listing Regulations, the Registrar of Members and the Share Transfer Registrars of the Company shall remain closed from Wednesday, 19th August, 2026 to Tuesday, 25th August, 2026 (both days inclusive), for the purpose of the AGM. The Cut-off date for the purpose of e-Voting is fixed as Tuesday, 18th August, 2026. The remote e-voting will commence on Friday, 21st August, 2026 and ends on Monday, 24th August, 2026. During this period, the Members may cast their votes electronically. The remote e-voting module shall be disabled thereafter. Members present at the AGM through DDM and have not cast their votes on the Resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote through the e-voting system which will be made available during the AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM. In particular, instructions for joining the AGM, manner of casting vote through e-voting or e-voting during the AGM.

For Shyam Metals and Energy Limited
Sd/-
Bhadrina Kumar Jain,
Company Secretary and Compliance Officer

30th July, 2026
Sd/-
Bhadrina Kumar Jain,
Company Secretary and Compliance Officer

इंडिया सेक्टर फाइनैस कर्पोरेशन लिमिटेड

संस्थापक: श्री. 49, प्लॉट नं. 49, एम. ए. रोड, न्यू दिल्ली-110005
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