

SMEL/SE/2023-24/108

March 29, 2024

<b>The Secretary, Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: <b>543299</b>	<b>The Manager – Listing Department</b> <b>National Stock Exchange of India Limited</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Symbol: <b>SHYAMMETL</b>
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**Sub: Intimation of Schedule of Analyst / Institutional Investors Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you about a Plant Visit followed by a management meet with Investors/ Analysts (Participants). The details are as under:

Date of Meeting	Venue (Plant)	Particulars of Meeting/Interaction	Mode
April 03, 2024	Jamuraia, West Bengal	Plant Visit by Investors/ Analysts	Physical
April 04, 2024	Pakuria, West Bengal		

Kindly note that the date / participants are subject to changes. Changes may happen due to exigencies on the part of Participants / Company.



Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

The aforesaid information will also be disclosed on the website of the Company at: [www.shyammetalics.com](http://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**

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40109WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

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