

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Date: 28th January, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East
Mumbai-400 051
Symbol: SHYAMCENT

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip code: 539252

Dear Sir(s)/Madam(s),

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06th February, 2026 inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended 31st December, 2025.

Further to our letter dated 24th December, 2025 and in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons', the trading window for dealing in the securities of the Company has already been closed for all Directors, Officers, Designated persons and their immediate relatives of the Company w.e.f. 01st January, 2026 till the end of 48 hours after the Unaudited Standalone Financial Results for the third quarter and nine months ended 31st December 2025 are approved and filed with the Stock Exchanges. Hence, the Trading Window will reopen on 09th February, 2026.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

Ritu Agarwal
Company Secretary
(M. No.: A39155)