

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

Dates: 6th August, 2026

To
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001

Attn. Corporate Relationship Department

Name of the Company: Shyam Century Ferrous Limited

Security Symbol/ Code	Type of Security & Paid up value	Book Closure	Purpose
NSE : SHYAMCENT BSE : 539252	Equity Share of Face Value of Re. 1/- each fully paid up	Saturday 19th September, 2026 To Friday 25th September, 2026 (both days inclusive)	Annual General Meeting on Friday, 25th September, 2026 at 02.00 p.m.

Thanking you,
For Shyam Century Ferrous Limited

Ritu Agarwal
Company Secretary
(M. No. A39155)



Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851
Corporate Office : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088
Guwahati Office : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005
Ph : 0361 24612215/16/17, Fax : 0361 2462217