

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: 07th January, 2026

To,

The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: SHYAMCENT (NSE)

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001
Scrip Code: 539252(BSE)

Dear Sir(s)/Madam(s),

Sub: Outcome of the Board meeting held on 07th January, 2026
Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('LODR') as amended, we hereby inform you following outcome of the Board Meeting held today.

1. In terms of recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held today i.e., 7th January, 2026, has given in principle approval to sell, lease or otherwise dispose off whole or substantially the whole of the Company's assets including the Plant & Machinery, Furniture's & Fixtures, Electrical Installations etc. and all Manufacturing Rights/Approvals, if any. The aforesaid in principle approval is subject to the shareholders' approval of the Company pursuant to Regulation 37A of the Listing Regulations.
2. At the said meeting, the Board of Directors has authorized the Company Secretary to do all the things necessary for conducting Postal Ballot in accordance with Section 110 of the Companies Act, 2013, read with relevant rules and SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 as amended, to seek approval of the shareholders for the above mentioned purpose.

The requisite disclosure pursuant to SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 regarding the abovementioned, are enclosed as **Annexure**.

The said information is being uploaded on the Company's website at www.shyamcenturyferrous.com

The Meeting commenced at 05:00 p.m. and concluded at 06:15 p.m.

You are kindly requested to take the same on your record.

Thanking you,

For Shyam Century Ferrous Limited

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



Encl: as stated.

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

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Annexure

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect sell, lease or otherwise dispose off whole or substantially the whole of the Company's assets is provided below:

Sr. No	Particulars	Remarks
a	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover of Shyam Century Ferrous Limited (SCFL) - as on 31.03.2025- Rs.11,314.61 Lacs Net Worth of SCFL- as on 31.03.2025- Rs. 10621.27 Lacs Percentage of revenue-100%
b	Date on which the agreement for sale has been entered into;	Not Applicable
c	The expected date of completion of sale/disposal;	Not Applicable
d	Consideration received from such sale/disposal;	Not Applicable
e	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The Company is in the process of identifying the buyer for the proposed transaction.
f	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
g	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	The proposed sale would be outside the Scheme of Arrangement. Therefore, the Company is in the process of obtaining all the necessary approvals under Regulation 37A of Listing Regulations.
h	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

For Shyam Century Ferrous Limited

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

