

Shyam Century Ferrous Limited

Regd. Office : Vill. : Lumshnong, PO: Khaliéhriat, 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: 22nd May, 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 – 400001
Scrip Code: 539252

Dear Sir(s)/Madam(s),

Sub: Outcome of Board Meeting held on 22nd May, 2026
Ref.: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015

Further to our letter dated 11th May, 2026, and as per recommendation made by the Audit Committee, the Board of Directors of the Company at their duly convened meeting held today i.e., 22nd May, 2026 inter alia, has approved and taken on record the Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2026. A copy of the Audited financial results of the Company for the fourth quarter and year ended 31st March, 2026 along with Un-modified Statutory Auditor's Reports are enclosed herewith and marked as 'Annexure' for your information and record.

We hereby confirm that in terms of the provisions of Regulation 33(3)(d) of the Listing Regulations, the Statutory Auditors of the Company M/s. D.K. Chhajer & Co., Chartered Accountants (Firm Registration No. 304138E) have furnished their Audit Report with Un-modified opinion on Audited Financial Results for the year ended 31st March, 2026.

The Meeting of the Board of Directors of the Company commenced at 04:25 p.m. and concluded at 05:50 p.m.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

Ritu Agarwal
Company Secretary
Membership No.- A39155



Encl: as stated.

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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