

Ref. No. SST/ : .....

Dated : .....

**Dated: 13<sup>th</sup> January, 2026**

To,  
Metropolitan Stock Exchange of India Limited  
Listing Division,  
4<sup>th</sup> Floor, Vibgyor tower,  
Opposite Trident Hotel,  
Bandra-Kurla Complex,  
Mumbai, India- PIN: 400098

**SUB: DECLARATION ON NON APPLICABILITY OF COMPLIANCE OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 31<sup>st</sup> DECEMBER, 2025 IN TERMS OF REGULATION 27(2).**

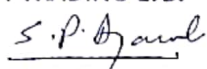
**REF: SCRIP ID/SYMBOL: SATYASHYAM, ISIN: INE333X01019**

*Dear Sir/ Ma'am,*

With Reference to the captioned subject this is to inform that pursuant to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Compliance with Corporate Governance provisions for the quarter ended on 31<sup>st</sup> December, 2025 in terms of Regulation 27(2) is not applicable to the Company as the paid up Equity Share Capital of the Company doesn't exceed 10 Crores and the net worth of the Company doesn't exceed 25 Crores, as on the last day of the previous financial year i.e. 31.03.2025.

This is for intimation of Exchange and members thereof.  
Kindly take the same on the record.

Thanking You  
Yours Sincerely  
For, Satya Shyam Trading Limited  
For SATYA SHYAM TRADING LTD.

  
Shiv Prasad Agarwala  
Managing Director  
DIN: 00545387