

CIN No. : L51102MP1984PLC002664

Satya Shyam Trading Limited

Regd. Office :
110, Siyaganj, Indore - 452 007
Phone : (0731) 2533410, 2533602
Fax : (0731) 4045892
Email : shyamsaty@rediffmail.com
vkd39@yahoo.co.in
Website: www. satyashyam.com

Ref. No. SST/ :

Dated :

Dated: 27th January, 2026

To,
Metropolitan Stock Exchange of India Limited
Listing Division,
The Piramal Agastya Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 400070, India

Dear Sir/Ma'am,

**SUB:- NOTICE OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED FINANCIAL RESULT FOR
THE QUARTER ENDED 31ST DECEMBER, 2025 AND CLOSURE OF TRADING WINDOW.**

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

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday on 03rd Day of February 2026 at 03.00 PM** at the Branch office of the Company situated at 4, Chittaranjan Avenue, Hindusthan Building, Kolkata-700072, inter-alia, to consider and approve Un-audited Financial Results for the quarter ended on 31st December, 2025 as per the applicable AS formats.

Further, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares of the Company & SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in the shares of the Company is closed from **<<01st January, 2026>>** to **<<05th February, 2026>>(both days inclusive)** for designated directors and employees in view of the meeting of Board of Directors of the Company scheduled to be held on **Tuesday on 03rd Day of February 2026** inter alia, to consider and approve the Un-audited Financial Results for the quarter ended on 31st December, 2025.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You
Yours Sincerely,
For, SATYA SHYAM TRADING LIMITED

SHIV PRASAD AGARWALA
CHAIRMAN
DIN: 00545387