

Ref. No. SST/ :

Dated :

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

Dated: 13th January, 2026

SUB: Declaration on non applicability of Reg. 32 of SEBI (LODR) Regulations, 2015 (Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP) for the quarter ended 31st December, 2025

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

Dear Sir/ Ma'am,

With Reference to the captioned subject this is to inform that as the Company hasn't raised any further capital in terms of public issue, rights issue, preferential issue, QIP from the date of listing on Metropolitan Stock Exchange Of India Limited till the last Quarter ended on 31st December 2025, submission of Statement of Deviation or Variation for such proceeds is not required to be given.

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

Thanking You
Yours Sincerely
For, SATYA SHYAM TRADING LIMITED
For SATYA SHYAM TRADING LTD.

S. P. Agarwal

SHIV PRASAD AGARWALA Director
Managing Director
DIN: 00545387