

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

Dated : .....

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

Dated: 13<sup>th</sup> 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 31<sup>st</sup> December, 2025**

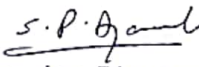
**REF: SCRIP ID/SYMBOL: SATYASHYAM, ISIN: INE333X01019**

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 31<sup>st</sup> 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.

  
SHIV PRASAD AGARWAL Director  
Managing Director  
DIN: 00545387