

CIN No. : L51102MP1984PLC002664

Satya Shyam Trading Limited

Regd. Office :

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Phone : (0731) 2533410, 2533602

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Email : shyamsaty@rediffmail.com

vkd39@yahoo.co.in

Website: www. satyashyam.com

Ref. No. SST/ :

Dated :

Dated: 05th September, 2025

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

SUB: Newspaper clippings -Notice of Annual General Meeting and Record Date.

REF: SCRIP ID/SYMBOL: SATYASHYAM

ISIN: INE333X01019

Dear Sir/ Ma'am,

We enclose herewith copies of the public notice of the Annual General Meeting and Record Date published on 05th September, 2025 in "**Free Press**", in English language and in "**Choutha Sansar**", in Hindi language.

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

SHIV PRASAD AGARWALA

MANAGING DIRECTOR

DIN: 00545387

Fighting terrorism is the duty of all, says PM

Place: Burhanpur (M.P.)
Date: 04th September, 2025