



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 02nd February, 2026

The Manager
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 531219

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting

Dear Sir(s),

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 09th February, 2026, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025.

Further, in continuation to our letter dated 27th December, 2025, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 11th February, 2026 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons".

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For ShyamaComputronics and Services Limited

NIKITA H
KHANDELWAL

Digitally signed by
NIKITA H KHANDELWAL
Date: 2026.02.02
15:05:58 +05'30'

Nikita H Khandelwal
Company Secretary