



**(Formerly Known as SHYAMA INFOSYS LIMITED)**

Date: 5<sup>th</sup> August, 2025

The Manager  
BSE Limited  
Phiroze Jeejeebhoy 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 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> August, 2025, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.

Further, in continuation of our letter dated 19<sup>th</sup> June, 2025, the Company had intimated about the closure of "Trading Window" (i.e. period to deal in the Company's shares) from 1<sup>st</sup> July, 2025 till, the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter ending on 30<sup>th</sup> June, 2024. Consequently, the trading window will remain closed till 16<sup>th</sup> August, 2025.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Shyama Computronics and Services Limited

**SAMIR  
BISWAS**

Digitally signed by SAMIR BISWAS  
DN: c=IN, o=Personal, postalCode=743133,  
st=West Bengal,  
serialNumber=E5617C405A88E7E149917713071  
F3B0D539089B9E8AA4271F404A22D6E5EE52B,  
cn=SAMIR BISWAS  
Date: 2025.08.05 15:43:24 +05'30'

**Samir Biswas**  
Managing director  
(DIN: 07834496)