

SHYAMKAMAL INVESTMENTS LIMITED

CIN: L65990MH1982PLC028554

Regd. Office: Shop 25, Lower Ground Floor, Target - The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali (W), Mumbai, 400092

Corporate Office: 301, Shail's Mall, Nr. Girish Cold Drinks, Navarangpura, Ahmedabad - 380009

Email: shyamkamalinv@gmail.com **Mobile:** +91 79907 33924

Date: 11th December, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Completion of Dividend Payment
Ref: Security Id: SHYMINV / Code: 505515

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the interim dividend declared by the Board of Directors of Shyamkamal Investments Limited at their meeting held on 13th November, 2025, has been successfully paid to all eligible shareholders of the company, whose names appeared in the Register of Members as on the Record Date of 26th November, 2025.

We confirm that the dividend payments were made in accordance with the Board Resolution and were paid to all eligible shareholders.

Kindly take the same on your record and oblige us.

Thanking You,

For, Shyamkamal Investments Limited

Jatinbhai Virendrabhai Shah
Managing Director
DIN: 03513997