SHYAMKAMAL INVESTMENTS LIMITED

CIN: L65990MH1982PLC028554

Regd. And Corporate Office: Third Floor 1, Shail's Mall, Nr. Girish Cold Drinks, Navarangpura, Ahmedabad, Gujarat, India – 380 009

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

Date: 17th September, 2026

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

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held today i.e. 17th September, 2026 and Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Security Id: SHYMINV/ Code: 505515

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., 17th September, 2026, at the Registered and Corporate Office of the Company situated at Third Floor 1, Shail's Mall, Nr Girish Coldrinks, Navarangpura, Ahmedabad, Gujarat, India – 380 009 which commenced at 4:30 P.M. and concluded at 5:30 P.M. has considered and approved Increase in the Authorized Equity Share Capital of the Company from Rs. 52,00,00,000/- (Rupees Fifty-Two Crore Only) divided into 5,20,00,000 (Five Crore Twenty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 1,52,00,00,000/- (Rupees One Hundred and Fifty-Two Crore Only) divided into 15,20,00,000 (Fifteen Crore and Twenty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each, by addition of Rs. 1,00,00,00,000 (Rupees One Hundred Crore Only) in the existing authorized share capital of the company and subsequent to change in Memorandum of Association of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Virendrabhai Shah

Digitally signed by Jatinbhai Virendrabhai Shah
DN: c=IN, o=Personal, title=3278,
pseudonym=15e23bcf7a6c4500b0cb728615c27dcb,
2.5.4.20=c4b96ed80b4ef2a51607718af4aff8f0f9941e8864437e0b1b7de67d1d3e244e, postalCode=380007, st=Gujarat,
serialNumber=4e84897d517e9d9f041f344e136162dade7ac593af872ed268e3dd026b106c63, cn=Jatinbhai Virendrabhai Shah
Date: 2026.09.17 18:01:44 +05'30'

Jatinbhai Virendrabhai Shah
Managing Director
DIN: 03513997