Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Date: 05th November, 2026

To

The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: SHYAMCENT (NSE)

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001
Scrip Code: 539252 (BSE)

Dear Sir(s)/Madam(s),

Sub: Outcome of the Board meeting held on 05th November, 2026
Ref.: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 05th November, 2026, inter alia, has approved the followings:

1. **Un-audited Standalone Financial Results**

Further to our letter dated 26th October, 2026, please note that as per recommendation made by the Audit Committee, the Board of Directors of the Company at their duly convened meeting held on today i.e., 05th November, 2026 inter alia, has taken on record and approved the Un-audited financial results of the Company for the second quarter & half year ended 30th September, 2026.

A copy of the Un-audited financial results of the Company for the second quarter & half year ended 30th September, 2026 alongwith the Limited Review Report as submitted by the Company's Statutory Auditors are enclosed for your information and record.

2. **Resignation of Company Secretary & Compliance Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Ritu Agarwal, Company Secretary & Compliance Officer (KMP) of the Company has resigned from the services of the Company due to personal reasons. The Board of Directors in their meeting held today has approved her resignation w.e.f. close of business hours of 30th November, 2026. The resignation letter is enclosed herewith.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended is enclosed as **Annexure-A**.

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 05:15 p.m.

The said information is being uploaded on the Company's website at www.shyamcenturyferrous.com.

This is for your information and record.

Thanking you,

For **Shyam Century Ferrous Limited**

RITU AGARWAL

Digitally signed by RITU AGARWAL
Date: 2026.11.05 17:17:11 +05'30'

Ritu Agarwal
Company Secretary
(M. No. A39155)

Encl: as stated.

Shyam Century Ferrous Limited

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Annexure-A

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended with respect to Resignation of Company Secretary:

Sl. no.	Particulars	Disclosure
1.	Reason for change (~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~)	Resignation of Mrs. Ritu Agarwal, Company Secretary & Compliance Officer w.e.f. close of business hours of 30th November, 2026.
2.	Date and term of appointment w.r.t. change in designation	Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are kindly requested to take the same on your record.

For Shyam Century Ferrous Limited

RITU AGARWAL

Digitally signed by RITU AGARWAL
Date: 2026.11.05 17:17:37 +05'30'

Ritu Agarwal
Company Secretary
(M. No. A39155)

D K CHHAJER & CO.

Tel : +91-033 2262-7279
Mob : +91-91474-23770
Web : www.dkcindia.com
Email :Kolkata@dkcindia.com

Independent Auditor's Review Report on the Unaudited Financial Results of Shyam Century Ferrous Limited for the half year ended 30th September, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Shyam Century Ferrous Limited

1. We have reviewed the accompanying statement of unaudited financial results of Shyam Century Ferrous Limited ("the Company") for the half year ended 30th September, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013, as amended and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The Company is in the process of disposing of the assets classified as Assets Held for Sale. During the current period, the Company has continued to sell such assets in a phased manner. Despite the discontinuation of manufacturing operations, the Company continues to exist as a going concern and will earn interest income from its substantial investment portfolio, which is classified as "Other Income" in the Statement of Profit and Loss. The Company has a positive net worth and has sufficient liquid assets (investments) to meet its liabilities as and when they fall due.

D. K. CHHAJER & CO. FRN 304138E Chartered Accountants

The Management concludes that no material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern, and accordingly the financial statements have been prepared on a going concern basis in accordance with the applicable Ind AS. The Company is looking for new business opportunities and right now has no intention to liquidate as a business entity. Our conclusion is not modified in respect of this matter.

For **D. K. Chhajer & Co.**
Chartered Accountants
Firm Registration No. 304138E

D. K. CHHAJER & Co. ★ Chartered Accountants ★ FRN 304138E

Jagannath Prosad Mohapatro
Partner
Membership No.217012
UDIN: 26217012BHTZHV4819

Place: Delhi
Date: 5th November, 2026

SHYAM CENTURY FERROUS LIMITED
Regd. Office : Vill.: Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya - 793210
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CIN: L27310ML2011PLC008578

Statement of Unaudited Financial Results for the Quarter and Half year ended 30th September, 2026

(₹ in Lakhs)

Sl. No.	Particulars	Quarter ended			Half Year ended		Year ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
	Discontinued Operations						
1	Revenue from Operations	36.62	32.88	722.63	69.50	2,142.09	2,240.21
2	Other Income	408.56	246.58	295.47	655.14	494.14	837.58
3	**Total Income (1 + 2)**	**445.18**	**279.46**	**1,018.10**	**724.64**	**2,636.23**	**3,077.79**
4	**Expenses**						
	a. Cost of materials consumed	-	-	479.25	-	917.86	403.71
	b. Changes in Inventories of finished goods and stock- in -trade	115.74	198.37	236.40	314.11	1,016.71	673.14
	c. Purchase of stock- in - trade	-	-	-	-	-	1,091.41
	d. Employee Benefit expense	15.60	16.75	20.98	32.35	126.78	179.03
	e. Finance costs	2.09	2.09	2.86	4.18	5.96	10.85
	f. Depreciation and amortisation expense	37.73	37.46	122.62	75.19	244.14	430.20
	g. Power & Fuel expense	-	-	-	-	383.20	1,113.77
	h. Other expenses	32.89	59.64	90.59	92.53	275.51	431.33
5	**Total Expenses**	**204.05**	**314.31**	**952.70**	**518.36**	**2,970.16**	**4,333.44**
6	**Profit/(Loss) from discontinued operations before tax and exceptional items (3-5)**	**241.13**	**(34.85)**	**65.40**	**206.28**	**(333.93)**	**(1,255.65)**
7	Exceptional items	-	-	-	-	-	-
8	**Profit/(Loss) from discontinued operations before tax (6-7)**	**241.13**	**(34.85)**	**65.40**	**206.28**	**(333.93)**	**(1,255.65)**
9	Tax expenses						
	- Current Tax	-	-	-	-	-	-
	- Deferred Tax Charge /(Credit)	86.98	46.10	(14.17)	133.08	(10.70)	(336.55)
	- Income Tax expenses/(Credit) for earlier years	-	-	-	-	-	(2.51)
	Total Tax Expense	**86.98**	**46.10**	**(14.17)**	**133.08**	**(10.70)**	**(339.06)**
10	**Net Profit/(Loss) for the year/period from discontinued operations (8-9)**	**154.15**	**(80.95)**	**79.57**	**73.20**	**(323.23)**	**(916.59)**
11	**Other Comprehensive Income (OCI)**						
	Items that will not be reclassified to profit or loss						
	- Remeasurement of post-employment benefit obligations	0.29	-	0.00	0.29	(0.84)	10.58
	- Net changes in fair value of investments in equity shares carried at fair value through OCI	(665.93)	202.78	(586.40)	(463.15)	653.75	653.75
	Income tax related to above items	86.52	(26.39)	76.23	60.14	(84.78)	(87.66)
	Items that will not be reclassified to profit or loss						
	- Remeasurement of post-employment benefit obligations	16.11	-	-	16.11	-	6.45
	- Net changes in fair value of investments in equity shares carried at fair value through OCI	(2.12)	-	-	(2.12)	-	(0.82)
	Other Comprehensive Income / (loss) for the year/period	**(565.12)**	**176.39**	**(510.16)**	**(388.73)**	**568.13**	**582.31**
12	**Total Comprehensive Income / (loss) for the year/period (10+11)**	**(410.97)**	**95.44**	**(430.60)**	**(315.53)**	**244.90**	**(334.28)**
13	Paid up Equity Share Capital (Face Value of ₹ 1/- each)	2,121.73	2,121.73	2,121.73	2,121.73	2,121.73	2,121.73
14	Other Equity	-	-	-	-	-	14,253.04
15	**Earnings Per Share (EPS) (For Discontinued Operations) (Face Value of ₹ 1/- each)**						
	- Basic & Diluted (₹) (Not Annualised for quarters)	0.07	(0.04)	0.04	0.03	(0.15)	(0.43)

D. K. CHHAJER & CO. CHARTERED ACCOUNTANTS 11, R. N. Mukherjee Road, Kolkata

DKC

Shyam Century Ferrous Limited Kolkata

SHYAM CENTURY FERROUS LIMITED

Regd. Office : Vill.: Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya - 793210

Statement of Assets and Liabilities

(₹ in Lakhs)

Sl. No.	Particulars	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)
A	**ASSETS**		
I	**Non - Current Assets**		
(a)	Property, Plant and Equipment	593.60	663.94
(b)	Right-of-use assets	153.26	157.82
(c)	Intangible assets	0.38	0.67
(d)	**Financial assets**		
	(i) Investments	10,966.84	10,955.61
	(ii) Other financial assets	1,360.13	1,360.13
(e)	Non-current tax asset (net)	142.11	120.62
(f)	Other non-current assets	7.96	9.80
	Total Non-current assets	**13,224.28**	**13,268.59**
II	**Current Assets**		
(a)	Inventories	311.35	646.62
(b)	**Financial assets:**		
	(i) Investments	601.59	453.87
	(ii) Trade receivables	47.32	57.24
	(iii) Cash and cash equivalents	66.42	12.39
	(iv) Bank balances other than cash and cash equivalents	1.81	550.81
	(v) Loans	255.00	255.00
	(vi) Other financial assets	1,052.60	286.42
(c)	Other current assets	30.52	21.42
	Total current assets	**2,366.61**	**2,283.77**
II	**Assets held for Sale**	979.01	1,217.95
	TOTAL ASSETS	**16,569.90**	**16,770.31**
B	**EQUITY AND LIABILITIES**		
I	**Equity**		
(a)	Equity share capital	2,121.73	2,121.73
(b)	Other equity	13,937.50	14,253.04
	Total Equity	**16,059.23**	**16,374.77**
II	**Liabilities**		
II.1	**Non-current liabilities**		
(a)	Financial liabilities		
	(i) Lease Liabilities	78.02	80.73
(b)	Provisions	12.94	12.65
(c)	Deferred tax liabilities (net)	76.58	1.51
	Total Non-current liabilities	**167.54**	**94.89**
III	**Current Liabilities**		
(a)	Financial liabilities		
	(i) Lease Liabilities	10.30	10.10
	(ii)Trade payables		
	a) Total outstanding dues of micro enterprises and small enterprises	-	0.16
	b) Total outstanding dues of creditors other than micro enterprises and small enterprises	127.92	139.80
	(iii) Other financial liabilities	147.07	147.40
(b)	Other current liabilities	57.57	2.93
(c)	Provisions	0.27	0.26
	Total current liabilities	**343.13**	**300.65**
	TOTAL EQUITY & LIABILITIES	**16,569.90**	**16,770.31**

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Shyam Century Ferrous Limited Kolkata

SHYAM CENTURY FERROUS LIMITED

Regd. Office: Lumshnong, P.O. Khaliehrait, Dist. Jaintia Hills, Meghalaya

Statement of Cash Flows

(₹ in Lakhs)

Sl. No.	Particulars	Half Year ended	
		30.09.2026 (Unaudited)	30.09.2025 (Unaudited)
	Discontinued Operations		
A	**Cash Flow From Operating Activities**		
	Profit / (loss) before Tax	206.28	(333.93)
	Adjustments for:		
	Depreciation and Amortisation expense	75.19	244.14
	Profit/(Loss) on sale of property, plant and equipment	(217.98)	-
	Liabilities no longer required written back	-	(0.30)
	Deduction Rebate & Shortage	-	(1.44)
	Finance Costs	4.19	5.96
	Interest Income	(345.40)	(356.21)
	Provision for bad and doubtful debt	-	48.00
	Operating Profit before Working Capital changes	**(277.72)**	**(393.78)**
	Adjustments for:		
	(Increase)/Decrease in Trade Receivables	9.92	363.06
	(Increase)/Decrease in Inventories	335.27	1,985.55
	(Increase)/Decrease in Other receivables	(168.06)	(1,395.46)
	(Increase)/Decrease in Other assets	(445.20)	654.76
	Increase/(Decrease) in Trade payables	(12.04)	(567.22)
	Increase/(Decrease) in Other liabilities and provisions	54.91	(78.83)
	Cash Generated from Operations	**(502.93)**	**568.08**
	Income Tax Paid	(21.49)	21.80
	Net Cash generated from / (used) in Discontinued Operating Activities	**(524.42)**	**589.88**
B	**Cash Flow From Investing Activities**		
	(Purchase)/Sale of Property, Plant & Equipment	456.91	(0.02)
	Redemption/(Investments) in Fixed Deposits	549.00	(485.00)
	Interest Received	(420.78)	146.83
	Net Cash from/ (used) in Investing Activities	**585.13**	**(338.19)**
C	**Cash Flow From Financing Activities**		
	Proceeds from (Repayment) of Short Term Borrowing	(0.00)	(333.83)
	Payment of Lease Liability	(6.23)	(11.74)
	Interest Paid	(0.46)	5.78
	Net Cash from/(used in) Financing Activities	**(6.69)**	**(339.79)**
	Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	**54.02**	**(88.10)**
	Cash and Cash Equivalents at the beginning of the year	**12.39**	**101.14**
	Cash and Cash Equivalents at the closing of the year	**66.42**	**13.04**

D. K. CHHAJER & CO. CHARTERED ACCOUNTANTS 11, R. N. Mukherjee Road, Kolkata

DKC

Shyam Century Ferrous Limited Kolkata

NOTES TO FINANCIAL RESULTS:

1 The above unaudited financial results as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 05th November 2026. The Limited Review of these results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, have been completed by the Statutory Auditors of the Company.

2 The Company ceased production at its manufacturing facility situated at EPIP, Rajabagan, Byrnihat, District-Ri-Bhoi, Meghalaya - 793101 with effect from 7th May 2025, pursuant to the strategic decision to discontinue its manufacturing business, which constituted the Company's sole operating segment. Shareholder approval for the disposal of the manufacturing business was obtained on 9th February 2026, and the manufacturing assets have been classified as "Non-current assets held for sale" in accordance with Ind AS 105 – Non-current Assets Held for Sale and Discontinued Operations with effect from this date. Despite the discontinuation of manufacturing operations, the Company continues to exist as a going concern and will earn interest income from its substantial investment portfolio, which is classified as "Other Income" in the Statement of Profit and Loss. The Company has a positive net worth and has sufficient liquid assets (investments) to meet its liabilities as and when they fall due. While the Company has incurred profit in the current quarter ending 30th September, 2026 and losses in the previous financial year (2025-26) primarily due to the discontinuation of its core manufacturing operations, the Management confirms that these losses do not cast significant doubt on the Company's ability to continue as a going concern. The Management has assessed the Company's ability to continue as a going concern for a period of at least twelve months from the date of the financial results and has considered all available information including cash flow projections, the value of investment portfolio, and expected proceeds from the sale of assets classified as held for sale. The Management concludes that no material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern, and accordingly the financial statements have been prepared on a going concern basis in accordance with the applicable Ind AS. The Company is looking for new business opportunities and has no intention to liquidate as a business entity.

3 The Company was primarily engaged in the manufacture and sale of ferro silicon which has been discontinued as stated above. There are no separate reportable segments as per Ind AS 108 - "Operating Segments". Revenue from Operations consists of only sale of Raw Materials which has been classified under Revenue from discontinued operations.

4 The Board of Directors at the meeting held on 05th November, 2026 has authorized Mr. Rajesh Kumar Agarwal, Director of the Company to sign the un-audited financial results of the Company for the second quarter & half year ended on 30th September, 2026.

5 Figures of the previous period/year have been regrouped and reclassified to conform to the classification of current period, wherever necessary.

D. K. CHHAJER & CO. CHARTERED ACCOUNTANTS 11, R. N. Mukherjee Road, Kolkata

Shyam Century Ferrous Limited Kolkata

By order of the Board
For Shyam Century Ferrous Limited

Rajesh Kumar Agarwal
Director
DIN : 00223718

Date: 05th November, 2026
Place: Kolkata

Date: 16th October 2026

To

The Board of Directors
M/s Shyam Century Ferrous Limited
Village: Lumshnong, P.O Khalerihat
Dist.- East Jaintia Hills,
Meghalaya- 793210

Sub: Resignation from the position of Company Secretary and Compliance Officer (KMP)

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (KMP) of Shyam Century Ferrous Limited due to personal reasons with effect from close of business hours of 30th November, 2026.

I kindly request the Board of Directors to accept my resignation and relieve me of my duties and responsibilities as Company Secretary and Compliance Officer of the Company with effect from the aforesaid date.

I further request you to kindly acknowledge receipt of this resignation letter and initiate the necessary formalities and compliances in connection with my resignation from the said position.

I would like to express my sincere gratitude to the Board of Directors, the management, and my colleagues for their valuable guidance, cooperation and support extended to me throughout my tenure with the Company. It has been a privilege to be associated with the organization, and I sincerely appreciate the opportunities and experiences I have gained during my tenure.

Thank you for your understanding and support.

Yours faithfully

Ritu Agarwal