



SK MINERALS & ADDITIVES LIMITED

(Formerly known as SK Minerals & Additives Private Limited)

Manufacturer & Suppliers of Advance Additives, Nutrients & Chemicals

CIN : L24100PB2022PLC055213

GSTIN: 03ABHCS8509B1ZL

Ref. No.

Dated

Date: 19.08.2026

To

BSE Limited

Department of Corporate Services

25th Floor, PJ Towers, Dalal Street, Mumbai, 400001

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of SK Minerals & Additives Limited ("the Company") is scheduled to be held on Monday, 24th August, 2026, inter alia, to consider and approve the allotment of Convertible Warrants on a preferential basis.

The proposed allotment is pursuant to the Special Resolution passed by the members of the Company at the Extra-Ordinary General Meeting held on 09th July, 2026 and shall be made in compliance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

You are requested to kindly take the above information on record.

For SK Minerals & Additives Limited

Mohit Jindal

Chairman & Managing Director

DIN: 05351969



+91 82646-10101



customer@skminerals.net



www.skminerals.net



SK Minerals & Additives Limited, Satkartar Building, G.T. Road, Khanna, Distt. Ludhiana, Punjab, India-141401