



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: 10.06.2026

To

BSE Limited

Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai, 400001

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

Subject: Outcome of Board Meeting held on Wednesday, 10th June, 2026 (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

Dear Sir/Madam,

The Board of the Directors of the Company in its meeting held today i.e., Wednesday, June 10, 2026, has inter-alia, considered and approved the following matters:

1. Issuance of upto 55,00,000 (Fifty-Five Lakhs) Convertible Warrants ("**Warrants**") for cash at a price of Rs. 397/- (Rupees Three Hundred Ninety-Seven only) per warrant [including a premium of Rs. 387/- (Rs. Three hundred Eighty-Seven) per Warrants] for an amount aggregating to Rs. 218,35,00,000/- (Rupees Two Hundred Eighteen crore Thirty Five Lakhs) to the persons belonging to the promoter/promoter Group & non-promoter category, as mentioned in **Annexure I**, on a preferential basis ("Preferential Issue") in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations"), as amended, subject to the approval of the Members of the Company at their EGM and such regulatory/ statutory authorities as may be applicable;

The required details pertaining to above Point No. 1 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure-A**.

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



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2. An EGM of the Members of the Company will be held on Thursday, 9th July, 2026 at 11:30 a.m. (IST) for seeking their approval for abovementioned item no. 1 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility. The Notice of the EGM shall be sent to those Members whose e-mail addresses are registered with the Company's Registrar and Transfer Agent/Depositories through email in due course.
3. Appointment of Mr. Sumit Ghai, Managing Partner of Lal Ghai & Associates, Practicing Company Secretary as the Scrutinizer to oversee and conduct the e-voting process for the EGM and to ensure that the voting is carried out in a fair and transparent manner.
4. Appointment of CA Rochak Batta (Registration No. IBBI/RV/06/2019/12452) as Registered Valuer to determine and certify the valuation/pricing of the Warrants in accordance with the SEBI (ICDR) Regulations and the Companies Act, 2013.
5. Appointment of CRISIL Ratings Limited (a SEBI-registered external credit rating agency) as the Monitoring Agency to monitor the utilization of proceeds of the Preferential Issue.
6. Opening of Special Bank Account with any bank for the funds to be received from the proposed preferential issue of warrants.

The Meeting of the Board commenced at 5:05 PM and concluded at 5:40 PM

You are requested to take the above-mentioned information on your records.

Thanking you,

Yours faithfully,

For SK Minerals & Additives Limited

Execution is our Passion

Mohit Jindal
Chairman & Managing Director
DIN: 05351969

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Annexure A

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Particulars	Warrants
Types of securities proposed to be issued	Warrants of Rs. 10/- each convertible into equal number of Equity Shares
Type of issuance	Preferential issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 55,00,000 (Fifty-Five Lakhs) Convertible Warrants of face value Rs. 10/- each ("Warrants") for cash at a price of Rs. 397/- per Warrant (including a premium of Rs. 387/- (Rs. Three Hundred Eighty-Seven) per Warrants] for an amount upto Rs. 218,35,00,000/- (Rupees Two Hundred Eighteen Crore Thirty-Five Lakhs)
In case of Preferential Issue, the following disclosures:	
Names and Number of the investors	All the warrants are issued to 85 (Eighty-Five) Investors as per Annexure I.

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Post allotment of securities outcome of the subscription, issue price/ allotted price (in case of convertibles)	For Outcome of subscription - Refer Annexure II.
In case of convertibles intimation on conversion securities or the tenure of the instrument	Each Warrant is convertible into 1 (One) Equity Share and the conversion can be exercised at any time within a period of 18 (Eighteen) months from the date of allotment, in one or more tranches and on such other terms and conditions as agreed upon by the Company and the Investors. An amount equivalent to 25% of the Warrant price shall be payable on the date of allotment of each Warrant and the balance 75% of the Warrant price shall be payable by the Warrant holder against each warrant at the time of allotment of Equity Shares pursuant to exercise of the options against each such Warrant by the Warrant holder.
Relevant Date	June 10, 2026

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Annexure 1

Details of Allottees

S.NO.	NAME OF PROPOSED ALLOTTEES	CATEGORY	PAN	NO OF WARRANTS TO BE OFFERED/ISSUED/ALLOTTED	CONSIDERATION AT RS. 397/- PER EQUITY WARRANTS (INCLUDING PREMIUM OF RS.387/- PER EQUITY WARRANTS) (FIGURES IN RS.)
1	SUNITA RANI	PROMOTER	AYLPR5696J	800000	317600000
2	MOHIT JINDAL	PROMOTER	AMNPJ0968P	500000	198500000
3	ROHIT JINDAL	PROMOTER	AJHPJ5153D	500000	198500000
4	SANDHU RICE MILLS	PROMOTER GROUP	AAZFS7071C	400000	158800000
5	SHUBHAM JINDAL	PROMOTER	BPGPJ4739H	250000	99250000
6	A.M. AGROVET	PROMOTER GROUP	ABBFA0486C	150000	59550000
7	NIKETA	PROMOTER GROUP	APZPN6939D	100000	39700000
8	GEETA RANI	PROMOTER GROUP	EQQPR9474D	100000	39700000
	TOTAL (A)	PROMOTER/ PROMETER GROUP		2800000	1111600000

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S.NO.	NAME OF PROPOSED ALLOTTEES	CATEGORY	PAN	NO OF WARRANTS TO BE OFFERED/ISSUED/ALLOTTED	CONSIDERATION AT RS. 397/- PER EQUITY WARRANTS (INCLUDING PREMIUM OF RS.387/- PER EQUITY WARRANTS) (FIGURES IN RS.)
1	RAHUL BANSAL HUF	NON-PROMOTER	AAMHR3717B	300000	119100000
2	VIPIN AGGARWAL	NON-PROMOTER	AADPA8694F	160000	63520000
3	FYLFOT SECURITIES PVT LTD	NON-PROMOTER	AAFCE4819A	150000	59550000
4	ATUL GUPTA	NON-PROMOTER	ARZPA7307E	100000	39700000
5	ARUN KUMAR DHAMIJA	NON-PROMOTER	AFBPD4244F	100000	39700000
6	RUDHRIKA AGARWAL	NON-PROMOTER	BSLPR6183D	100000	39700000
7	DHIRAJ JAIN	NON-PROMOTER	ADRPJ4030H	80000	31760000
8	MANISH GARG	NON-PROMOTER	AAPPG0783R	50000	19850000
9	HEERA LINENS PRIVATE LIMITED	NON-PROMOTER	AACCH1822N	50000	19850000
10	NEPTUNE FABRICS PRIVATE LIMITED	NON-PROMOTER	AACCN9593Q	50000	19850000
11	HARTRON CASE COMMUNICATIONS PRIVATE LIMITED	NON-PROMOTER	AABCH5086M	50000	19850000
12	ALPASSO SOLAR ENERGY PRIVATE LIMITED	NON-PROMOTER	AAYCA3889Q	50000	19850000
13	SUMARG EDUCATION	NON-PROMOTER	AAJCS9267K	50000	19850000

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	RESOURCES PRIVATE LIMITED				
14	MADHUR KEDIA	NON-PROMOTER	DQAPK0381M	50000	19850000
15	SAVALIYA TARANGKUMAR M	NON-PROMOTER	CCDPS5783D	50000	19850000
16	NEHA JAIN	NON-PROMOTER	AELPJ1859F	50000	19850000
17	NEHA JAIN	NON-PROMOTER	AFHPJ0384C	50000	19850000
18	ROHAN BANSAL	NON-PROMOTER	ERAPB8558K	50000	19850000
19	PRATEEK GUPTA	NON-PROMOTER	BHNPG4365H	50000	19850000
20	SANDHYA MITTAL	NON-PROMOTER	AGWPM4238J	50000	19850000
21	DEVIKA GARG	NON-PROMOTER	CREPG2322J	50000	19850000
22	RICH VISIONS	NON-PROMOTER	ABEFR0114R	40000	15880000
23	NEERAJ BANSAL	NON-PROMOTER	ASXPN8104F	40000	15880000
24	DINESH KUMAR AGGARWAL HUF	NON-PROMOTER	AAFHD6898G	35000	13895000
25	MEGHNA DALMIA	NON-PROMOTER	GVFPD0064M	35000	13895000
26	RAHUL DALMIA HUF	NON-PROMOTER	AAXHR1835H	35000	13895000
27	MRADUL AGGARWAL	NON-PROMOTER	ADKPA7375F	35000	13895000
28	ARTI	NON-PROMOTER	BQAPA4091C	35000	13895000
29	GAURAV SHANKER	NON-PROMOTER	BEAPS1624B	35000	13895000
30	SHIVAM DALMIA	NON-PROMOTER	EOGPD3731H	30000	11910000

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31	GEETAM SHREE	NON-PROMOTER	EEWPS6647B	27000	10719000
32	ANCHAL AHUJA	NON-PROMOTER	EOQPS5497D	25000	9925000
33	RAKHI KANSAL	NON-PROMOTER	AINPK0669G	25000	9925000
34	DESH BANDHU	NON-PROMOTER	AAOPB3162A	25000	9925000
35	MAYANK AGGARWAL HUF	NON-PROMOTER	AALHM3465L	25000	9925000
36	PRISHA AGGARWAL	NON-PROMOTER	AUHPA6793M	25000	9925000
37	ANKIT GUPTA	NON-PROMOTER	ALCPG7536L	25000	9925000
38	VISHAL GUPTA	NON-PROMOTER	AIGPG4501Q	25000	9925000
39	PRAVEEN KUMAR GUPTA AND SONS HUF	NON-PROMOTER	AAFHP9012C	25000	9925000
40	SHWETA JHA	NON-PROMOTER	BFLPJ8842Q	25000	9925000
41	PRAVEEN KUMAR JAIN	NON-PROMOTER	AALPJ6645B	25000	9925000
42	MAMTA JAIN	NON-PROMOTER	AAHPJ9438Q	25000	9925000
43	SUNITA GUPTA	NON-PROMOTER	AJPKG6078R	22000	8734000
44	ALGOMIND FINANCIAL SERVICES LLP	NON-PROMOTER	ACGFA6600C	20000	7940000
45	MRADUL AGGARWAL HUF	NON-PROMOTER	AALHM3463N	15000	5955000
46	YASHU GUPTA	NON-PROMOTER	ANZPG1372K	15000	5955000
47	UDIT MITTAL	NON-PROMOTER	GBNPM1742M	15000	5955000

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48	SEEMA BANSAL	NON-PROMOTER	AAEPB4218M	15000	5955000
49	PADAM MEENA	NON-PROMOTER	AKDPM0955D	15000	5955000
50	UNIQUE MAHENDRU	NON-PROMOTER	AAOPU8665R	15000	5955000
51	RAKSHIT ARORA	NON-PROMOTER	BSKPA9674B	15000	5955000
52	POOJA KHERA	NON-PROMOTER	AMSPK1716H	15000	5955000
53	RAJNEESH MITTAL HUF	NON-PROMOTER	AATHR8682Q	10000	3970000
54	RUPALI MITTAL	NON-PROMOTER	CNHPM3114N	10000	3970000
55	BHUPENDAR KUMAR	NON-PROMOTER	CNLPK4033Q	10000	3970000
56	TUSHAR GUPTA	NON-PROMOTER	ANZPG1370M	10000	3970000
57	RISHABH KUMAR JAIN	NON-PROMOTER	AEYPJ1008F	10000	3970000
58	JAGDISH PRASAD	NON-PROMOTER	AGFPP7826A	10000	3970000
59	SHIVANI MITTAL	NON-PROMOTER	AVRPM2782M	10000	3970000
60	ATUL MAINI	NON-PROMOTER	ACDPM7226R	10000	3970000
61	AMIT VATSA	NON-PROMOTER	AGLPB6687M	10000	3970000
62	ANUSHKA MAKHIJA	NON-PROMOTER	IGUPM9086E	10000	3970000
63	SARVESH SHARMA	NON-PROMOTER	AXBPS8077P	10000	3970000
64	PRIYANKA RASTOGI	NON-PROMOTER	CHGPS3130I	10000	3970000
65	AMAN BHARDWAJ	NON-PROMOTER	EXDPB8845J	10000	3970000

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66	RAHUL KUMAR	NON-PROMOTER	DWQPK4097A	10000	3970000
67	SHUBHRA AGRAWAL	NON-PROMOTER	AZNPA0372M	8000	3176000
68	SHANTANU SINGH	NON-PROMOTER	DCBPS7147J	8000	3176000
69	NITIN MOHAN	NON-PROMOTER	BPDPS4952L	8000	3176000
70	PRAVEEN ADHLAKHA	NON-PROMOTER	ANNPA7542H	8000	3176000
71	PROALGO CAPITAL PRIVATE LIMITED	NON-PROMOTER	AAJCB7023J	8000	3176000
72	SWATI AWASTHI	NON-PROMOTER	BLUPA5575N	8000	3176000
73	MOHD. ATIF	NON-PROMOTER	CVDPA9197G	8000	3176000
74	AJAY GARG	NON-PROMOTER	AAGPG5713L	7500	2977500
75	AAKASH GARG	NON-PROMOTER	BTAPG3029H	7500	2977500
76	AAKASH GARG HUF	NON-PROMOTER	AAYHA9319Q	7500	2977500
77	RISHU GARG HUF	NON-PROMOTER	ABHR0297K	7500	2977500
		NON-PROMOTER			
	TOTAL (B)	NON-PROMOTER		2700000	1071900000
	G. TOTAL	(A+B)		5500000	2183500000

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Annexure II Post allotment of securities - Outcome of subscription

S.NO.	NAME OF THE PROPOSED ALLOTTEES	Pre- issue AS ON 10.06.26		*Post conversion of Warrants into Equity Shares	
		No. of Shares	%	No. of Shares	%
1	SUNITA RANI	6260000	51.14	7060000	39.80
2	MOHIT JINDAL	829982	6.78	1329982	7.50
3	ROHIT JINDAL	829982	6.78	1329982	7.50
4	SHUBHAM JINDAL	1079982	8.82	1329982	7.50
5	SANDHU RICE MILLS	0	0.00	400000	2.25
6	RAHUL BANSAL HUF	0	0.00	300000	1.69
7	VIPIN AGGARWAL	0	0.00	160000	0.90
8	A.M. AGROVET	0	0.00	150000	0.85
9	FYLFOT SECURITIES PVT LTD	0	0.00	150000	0.85
10	ARUN KUMAR DHAMIJA	3000	0.02	103000	0.58
11	NIKETA	18	0.00	100018	0.56
12	GEETA RANI	18	0.00	100018	0.56
13	ATUL GUPTA	0	0.00	100000	0.56
14	RUDHRIKA AGARWAL	0	0.00	100000	0.56
15	DHIRAJ JAIN	0	0.00	80000	0.45
16	MANISH GARG	3000	0.02	53000	0.30
17	SUMARG EDUCATION RESOURCES PRIVATE LIMITED	2000	0.02	52000	0.29
18	HEERA LINENS PRIVATE LIMITED	0	0.00	50000	0.28
19	NEPTUNE FABRICS PRIVATE LIMITED	0	0.00	50000	0.28
20	HARTRON CASE COMMUNICATIONS PRIVATE LIMITED	0	0.00	50000	0.28

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21	ALPASSO SOLAR ENERGY PRIVATE LIMITED	0	0.00	50000	0.28
22	MADHUR KEDIA	0	0.00	50000	0.28
23	SAVALIYA TARANGKUMAR M	0	0.00	50000	0.28
24	NEHA JAIN	0	0.00	50000	0.28
25	NEHA JAIN	0	0.00	50000	0.28
26	ROHAN BANSAL	0	0.00	50000	0.28
27	PRATEEK GUPTA	0	0.00	50000	0.28
28	SANDHYA MITTAL	0	0.00	50000	0.28
29	DEVIKA GARG	0	0.00	50000	0.28
30	GAURAV SHANKER	10000	0.08	45000	0.25
31	RICH VISIONS	0	0.00	40000	0.23
32	NEERAJ BANSAL	0	0.00	40000	0.23
33	DINESH KUMAR AGGARWAL HUF	0	0.00	35000	0.20
34	MEGHNA DALMIA	0	0.00	35000	0.20
35	RAHUL DALMIA HUF	0	0.00	35000	0.20
36	MRADUL AGGARWAL	0	0.00	35000	0.20
37	ARTI	0	0.00	35000	0.20
38	MAYANK AGGARWAL HUF	6000	0.05	31000	0.17
39	SHIVAM DALMIA	0	0.00	30000	0.17
40	GEETAM SHREE	0	0.00	27000	0.15
41	ANCHAL AHUJA	0	0.00	25000	0.14
42	RAKHI KANSAL	0	0.00	25000	0.14
43	DESH BANDHU	0	0.00	25000	0.14
44	PRISHA AGGARWAL	0	0.00	25000	0.14
45	ANKIT GUPTA	0	0.00	25000	0.14
46	VISHAL GUPTA	0	0.00	25000	0.14
47	PRAVEEN KUMAR GUPTA AND SONS HUF	0	0.00	25000	0.14
48	SHWETA JHA	0	0.00	25000	0.14
49	PRAVEEN KUMAR JAIN	0	0.00	25000	0.14
50	MAMTA JAIN	0	0.00	25000	0.14
51	PRAVEEN ADHLAKHA	15000	0.12	23000	0.13
52	SUNITA GUPTA	0	0.00	22000	0.12

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53	ALGOMIND FINANCIAL SERVICES LLP	0	0.00	20000	0.11
54	MRADUL AGGARWAL HUF	0	0.00	15000	0.08
55	YASHU GUPTA	0	0.00	15000	0.08
56	UDIT MITTAL	0	0.00	15000	0.08
57	SEEMA BANSAL	0	0.00	15000	0.08
58	PADAM MEENA	0	0.00	15000	0.08
59	UNIQUE MAHENDRU	0	0.00	15000	0.08
60	RAKSHIT ARORA	0	0.00	15000	0.08
61	POOJA KHERA	0	0.00	15000	0.08
62	SARVESH SHARMA	2000	0.02	12000	0.07
63	SHANTANU SINGH	3000	0.02	11000	0.06
64	RAJNEESH MITTAL HUF	0	0.00	10000	0.06
65	RUPALI MITTAL	0	0.00	10000	0.06
66	BHUPENDAR KUMAR	0	0.00	10000	0.06
67	TUSHAR GUPTA	0	0.00	10000	0.06
68	RISHABH KUMAR JAIN	0	0.00	10000	0.06
69	JAGDISH PRASAD	0	0.00	10000	0.06
70	SHIVANI MITTAL	0	0.00	10000	0.06
71	ATUL MAINI	0	0.00	10000	0.06
72	AMIT VATSA	0	0.00	10000	0.06
73	ANUSHKA MAKHIJA	0	0.00	10000	0.06
74	PRIYANKA RASTOGI	0	0.00	10000	0.06
75	AMAN BHARDWAJ	0	0.00	10000	0.06
76	RAHUL KUMAR	0	0.00	10000	0.06
77	SHUBHRA AGRAWAL	2000	0.02	10000	0.06
78	NITIN MOHAN	1000	0.01	9000	0.05
79	PROALGO CAPITAL PRIVATE LIMITED	0	0.00	8000	0.05
80	SWATI AWASTHI	0	0.00	8000	0.05
81	MOHD. ATIF	0	0.00	8000	0.05
82	AJAY GARG	0	0.00	7500	0.04
83	AAKASH GARG	0	0.00	7500	0.04
84	AAKASH GARG HUF	0	0.00	7500	0.04

+91 82646-10101 customercare@skminerals.net www.skminerals.net

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



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

85	RISHU GARG HUF	0	0.00	7500	0.04
		9046982.00	73.91	14546982.00	82.00

*The Shareholding is calculated assuming full exercise of Warrants



Execution is our Passion

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