



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: 06.05.2026

To

BSE Limited

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

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 11, 2026**, inter alia, to consider and transact among other matters, the items forming part of the agenda of the meeting, including the proposal to acquire Synergy Trade Links DMCC, Dubai (a Company under the same management) as a wholly owned subsidiary of the Company.

Kindly take the same on record.

Thanking you,

**Yours faithfully,
For SK Minerals & Additives Limited**

**Mohit Jindal
Chairman & Managing Director
DIN: 05351969**

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