



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: 19.06.2026

To

BSE Limited

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

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

Subject: Proceedings of the 01st Extra-Ordinary General Meeting of the Company for the FY 2026-27 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

We wish to inform you that 01st Extraordinary General Meeting of the Members of the Company for the Financial Year 2026-27 was held on Friday, 19th June, 2026 at 11:30 A.M. (IST) through Video Conferencing or Other Audio-Visual means in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

Summary of the proceedings of the 01st Extraordinary General Meeting as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is enclosed herewith.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

For SK Minerals & Additives Limited

Mohit Jindal
Chairman & Managing Director
DIN: 05351969

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



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SUMMARY OF PROCEEDINGS OF THE 01st EXTRA-ORDINARY GENERAL MEETING

The **01st Extra-Ordinary General Meeting** of the Members of **SK Minerals & Additives Limited** was held on **Friday 19th June, 2026 at 11:30 A.M. (IST)** through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** and was concluded at **11:58 A.M. (IST)**.

Directors & Key Managerial Personnel (KMP) present

S. No.	Name	Designation
1	Mohit Jindal	Chairman & Managing Director
2	Rohit Jindal	Executive Director
3	Shubham Jindal	Executive Director
4	Ms. Lakshmi Shankar Narayanan Iyer	Non-Executive Independent Director
5	Dr. Ashish Mathur	Additional Director (Non-Executive Independent Director)
6	Mr. Neeraj Tuli	Chief Financial Officer
7	Mrs. Priyanka Arora	Company Secretary & Compliance Officer

IN ATTENDANCE

S. No.	Name	Designation
1)	Sumit Ghai	Scrutinizer

Mrs. Priyanka Arora, Company Secretary & Compliance Officer extended a warm welcome to all the shareholders and other invitees joining over video conferencing.

Mrs. Priyanka Arora then stated that the requisite quorum was present through video conferencing mode to conduct the proceedings of this meeting. Participation of members through video conferencing was being reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 and the circulars issued by MCA.

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The quorum being present, she requested Mr. Mohit Jindal, Chairman of the Extra-Ordinary General Meeting to call this meeting to order and address the shareholders.

Mr. Mohit Jindal having ascertained that the requisite quorum fixed for the EGM was present, declared the EGM to order and addressed the Shareholders.

The Chairman welcomed the Members attending the 01st Extra-Ordinary General Meeting ("EGM") through Video Conferencing ("VC") and introduced the Directors and other dignitaries present at the Meeting.

The Chairman addressed the Shareholders and expressed his gratitude for the overwhelming response received towards the Company's Initial Public Offering ("IPO") and for the trust and confidence reposed by the investors in SK Minerals & Additives Limited.

He highlighted the Company's growth prospects and acknowledged the valuable contributions and continued support of the employees, customers, business partners, stakeholders, and Shareholders and thank all.

As the Notice was already circulated to all the members, the Company Secretary then took the Notice convening the EGM as read.

The Company Secretary informed the Members that, in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to all Members for casting their votes on the resolutions set out in the Notice convening the 01st EGM. Members who had not cast their votes through remote e-voting were also provided the facility to vote during the Meeting through the electronic voting system.

The remote e-voting facility was available from **16th June, 2026 (9:00 A.M. IST) to 18th June, 2026 (5:00 P.M. IST)**. Further, the e-voting facility shall remain open for **15 minutes after the conclusion of the EGM**. Members who have already cast their votes through remote e-voting shall not be permitted to vote again during this period.

Members attending the EGM through VC / OAVM who had not cast their votes by Remote E-voting were permitted to cast their votes through e-voting during the EGM and within fifteen minutes after the conclusion of the EGM.

It was further informed that all efforts, as required, had been made by the Company to enable Members to participate and vote on the items being considered at the Meeting in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, and MCA Circulars.

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M/s Lal Ghai & Associates, Practising Company Secretaries, represented by **Mr. Sumit Ghai (FCS 10253)**, were appointed as the **Scrutinizer** for conducting the e-voting process in a fair and transparent manner.

As the Meeting was convened through VC / OAVM, the following Resolutions had already been put to vote through Remote E-voting and therefore the requirement of proposing and seconding the resolutions was not applicable:

SPECIAL BUSINESS

S. No.	Particulars of Resolutions	Type of Resolution
1	Regularization of appointment of Dr. Ashish Mathur (DIN: 09504105) as a Non-Executive Independent Director of the Company not liable to retire by rotation, for a term of 1 (One) year commencing from March 24, 2026.	Special Resolution
2	Re-appointment of Ms. Lakshmi Shankarnarayanan Iyer (DIN:10961641) as Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years, commencing from 25th February, 2026.	Special Resolution
3	Re-appointment of Mr. Ramit Sikka (DIN: 09253518) as Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years, commencing from 29th March, 2026.	Special Resolution

No Shareholder had registered as a speaker for the Meeting and accordingly, no queries were raised during the Meeting.

Thereafter, it was informed that the Members who had not cast their votes through Remote E-voting could cast their votes through the e-voting platform, which remained open for fifteen minutes after the conclusion of the EGM.

After completion of the business, the Chairman thanked all the Members for attending the Extra – Ordinary General Meeting and declared the Meeting as concluded.

The **01st Extra – Ordinary General Meeting** was concluded at **11:58 A.M. (IST)** with a vote of thanks.

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The above information is treated as disclosure of outcome / proceedings of the Company in compliance with **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Kindly take the same on record.

For SK Minerals & Additives Limited

Mohit Jindal
Managing Director
DIN: 05351969

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