



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: 19.05.2026

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 wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 22, 2026**, inter alia to consider, approve and take on record the audited Financial Results for the quarter and the financial year ended March 31, 2026 along with the audit report of the Statutory Auditor.

Further, the trading window of the Company has been closed from April 01, 2026, and shall remain closed till the expiry of 48 hours after the aforesaid financial results are declared to Stock Exchanges.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
For SK Minerals & Additives Limited

Mohit Jindal
Chairman & Managing Director
DIN: 05351969

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