



Since 1963

THE SOUTHERN GAS LIMITED

Regd. Office Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602

Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southerngasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southerngasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



May 28, 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Script Code: 509910

Sub: Outcome of the 01/2026-27 Board Meeting held on Thursday, May 28, 2026

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we hereby inform you that the 01/2026-27 Board Meeting held today, i.e. Thursday, May 28, 2026, at 4:00 p.m. (IST), inter alia considered and approved the following:

1. Audited Standalone Financial Results for the quarter and year ended on March 31, 2026.
2. Recommended the Final dividend of Rs. 60/- (Rupees Sixty Only) per Equity Share having face value of Rs. 100 each (i.e. 60%) for financial year 2025-26, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. The dividend shall be paid/dispatched within 30 days from the date of AGM.
3. Re-appointment of M/s. M.B. Rama Bhat & Associates, Chartered Accountants, as Internal Auditors for Karnataka Unit & M/s. S B R V and Co, Chartered Accountants, as Internal Auditors for Kerala Unit of the Company for the financial year 2026-27.
4. Adopted various applicable Statutory Policies in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to applicable provisions of SEBI LODR, please find enclosed herewith the following:

1. a copy of the aforesaid Audited Standalone Financial Results along with Auditors' Report thereon; and
2. Declaration pursuant to Regulation 33(3)(d) of SEBI LODR confirming that the Audit report is with Unmodified Opinion.

The aforesaid financial results will also be available on the website of the Company at www.southerngasindia.com and on the website of BSE Limited at www.bseindia.com.

The details required under Regulation 30 read with Schedule III of SEBI LODR and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, are enclosed herewith as **Annexure-1**.

The meeting of the Board of Directors commenced at **4:00 P.M.** and concluded at **5:50 P.M.**

Kindly take the above information on record.

Thanking You,
For The Southern Gas Limited

Roshan Varshney
Company Secretary & Compliance Officer

Encl.: A/a

Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2970855 • Mysuru – (0821) 2403680, 2974364 • Kozhikode – (0495) 2482311
- Kochi – (0484) 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

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Independent Auditors Report on Quarterly and year to date Audited Financial Results of the Company Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of
THE SOUTHERN GAS LIMITED

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying annual statement of Financial results of The Southern Gas Limited ('the company') for the quarter and year ended 31st March, 2026 ('the statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 in this regard; and
- (ii) Gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the company for the year ended 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.





Management's and Board of Directors' Responsibility for the Financial Results

The statement has been prepared on the basis of the annual financial statements. The Company's Management and the Board of Directors are responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of the statement that give a true and fair view of the net profit, other comprehensive income, and other financial information in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

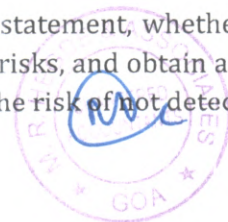
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. *Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.*

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material





misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

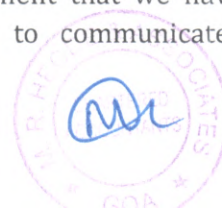
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the company to express an opinion on the annual financial results.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all



M. R. HEGDE & ASSOCIATES

CHARTERED ACCOUNTANTS

Reg. No. 122538W



BG-16 & 17, KUNDE COMPLEX, St. Joaquim Road, Borda, MARGAO, GOA - 403 601. Tel. 0832 - 2736395, 2726750

relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

Other Matter

1. The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the listing regulations.
2. The Annual financial results dealt with by this report has been prepared for the express purpose of filing with Securities Exchange Board of India. These results are based on and should be read with the audited financial statements of the company for the year March 31, 2026 on which we issued an unmodified audit opinion vide our report dated May 28, 2026.

Our Opinion is not modified in respect of these matters.

Place: Margao-Goa

Date: 28th May, 2026



For M/S M R HEGDE & ASSOCIATES

Chartered Accountants

Firm Regn. No.: 122538W

(Manjunath M Hegde)

Partner

Mem. No. 138268

UDIN : 26138268UAYUVH2534



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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(Rs. in lakhs, except earnings per share in Rs.)

PARTICULARS	Quarter ended			Year Ended	
	March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
	Audited	Unaudited	Audited	Audited	Audited
1 Income					
Revenue from Operations					
(a) Sale of products (net of GST)	775.38	752.72	703.52	3,002.31	2,835.64
(b) Other Operating revenue	173.31	172.80	172.01	682.19	735.56
Total Revenue from Operations	948.69	925.52	875.54	3,684.49	3,571.20
2 Other Income	33.00	25.40	33.58	110.89	121.31
3 Total Income (1+2)	981.69	950.92	909.12	3,795.38	3,692.51
4 Expenses					
(a) Cost of materials consumed	346.95	341.62	316.74	1,345.50	1,326.50
(b) Purchase of stock-in-trade	93.95	75.17	71.78	337.53	331.75
(c) Changes in inventories of finished goods, Work-in-progress and Stock-in-trade	(6.24)	(1.18)	(0.79)	0.02	(4.05)
(d) Employee Benefits Expense	190.00	172.92	192.07	712.32	744.85
(e) Finance Costs	(0.07)	0.07	1.76	-	4.03
(f) Depreciation/ Amortisation and Depletion Expense	25.00	42.68	38.17	152.70	179.66
(g) Other Expenses	229.79	223.64	228.25	879.96	874.63
Total Expenses	879.37	854.92	847.97	3,428.02	3,457.39
5 Profit/(Loss) before tax (3-4)	102.32	96.00	61.15	367.36	235.12
6 Tax expense					
(a) Income Tax (including earlier year tax)	22.04	17.91	12.13	82.90	57.51
(b) Deferred Tax charge / (credit)	7.94	16.27	7.32	14.05	(3.54)
7 Net Profit / (Loss) for the period (5-6)	72.33	61.81	41.70	270.42	181.16
8 Other Comprehensive Income (OCI)					
Items that will not be reclassified to profit or loss (net of taxes)	5.66	3.20	(6.77)	12.89	(5.84)
Items that will be reclassified to profit or loss (net of taxes)	-	-	-	-	-
Total Other Comprehensive Income / (Loss) (Net of Tax)	5.66	3.20	(6.77)	12.89	(5.84)
9 Total Comprehensive Income / (Loss) for the period (7+8)	77.99	65.02	34.93	283.31	175.32
10 Paid-up equity share capital (Face value per share Rs.100 each)	22.50	22.50	22.50	22.50	22.50
11 Earnings' per share (not annualised)					
a) Basic	346.60	288.97	155.25	1,259.15	779.20
b) Diluted	346.60	288.97	155.25	1,259.15	779.20



Production Units:

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STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2026

(Rs. in lakhs)

PARTICULARS	As at March 31, 2026	As at March 31, 2025
	Audited	Audited
ASSETS		
Non-current assets		
(a) Property, plant and equipment	1,185.53	1,112.66
(b) Capital work-in-progress	-	77.19
(c) Other Intangible Assets	-	0.14
(d) Financial assets		
(i) Non - Current Investments	0.10	0.10
(ii) Others	1,595.59	1,236.66
(e) Other non- current assets	102.02	114.70
Total non-current assets (A)	2,883.24	2,541.44
Current Assets		
(a) Inventories	143.73	150.05
(b) Financial assets		
(i) Trade Receivables	481.33	488.56
(ii) Cash and cash equivalents	110.21	121.21
(iii) Bank Balances other than (ii) above	3.79	3.20
(iv) Other Current financial assets	3.44	5.54
(c) Current tax assets	1.01	1.01
(d) Other current assets	38.79	65.69
Total current assets (B)	782.31	835.26
Total Assets (A+B)	3,665.55	3,376.71
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	22.50	22.50
(b) Other Equity	2,687.44	2,415.38
Total Equity (A)	2,709.94	2,437.88
Liabilities		
Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	-	-
(b) Long Term Provisions	73.61	73.35
(c) Deferred tax liability (net)	54.54	40.50
Total non current liabilities (B)	128.15	113.85
Current Liabilities		
(a) Financial liabilities		
(i) Borrowings	-	-
(ii) Trade payables		
- Total outstanding dues of Micro & Small Enterprises	21.23	18.17
- Total outstanding dues of Others	106.42	104.69
(iii) Other Current financial liabilities	604.85	605.93
(b) Other current liabilities	61.56	66.13
(c) Short Term Provisions	33.39	30.06
Total current liabilities (C)	827.46	824.98
Total Equity & Liabilities (C)	3,665.55	3,376.71

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CASH FLOW STATEMENT FOR YEAR ENDED MARCH 31, 2026

	For the year ended 31st March, 2026	For the year ended 31st March, 2025
	Audited	Audited
A. Cash Flows from Operating Activities		
Profit before tax	367.36	235.12
Adjustments for:		
- Depreciation	152.70	179.66
- Interest Income	(97.47)	(95.88)
- Interest expense	-	4.03
- Provision for Doubtful Debts/ (W/back)	(13.70)	10.21
- Bad debts written off	0.01	2.79
- Profit/ (loss) on Sale or write off of Property, Plant & Equipment	(10.41)	(22.39)
Sub total	31.12	78.42
Operating Profit before Working Capital Changes	398.48	313.54
Adjustments for working capital changes:		
(Increase)/ Decrease in Trade Receivables	20.92	13.33
(Increase)/ Decrease in Inventories	6.32	(27.25)
(Increase)/ Decrease in Other Current Financial Assets	2.11	(3.93)
(Increase)/ Decrease in Current Tax Assets	-	12.08
(Increase)/ Decrease in Other Current Assets	26.90	(16.47)
(Increase)/ Decrease in Other Non Current Assets	12.68	8.74
Increase/ (Decrease) in Trade Payables	4.79	12.95
Increase/ (Decrease) in Short-Term Provisions	3.34	10.91
Increase/ (Decrease) in Long-Term Provisions	13.15	14.44
Increase/ (Decrease) in Other current Liabilities	(4.57)	(6.19)
Increase/ (Decrease) in Other Current Financial Liabilities	(1.08)	(15.88)
	84.56	2.72
Cash generated from Operations	483.04	316.26
Direct taxes	(82.90)	(57.51)
Net Cash from/(used) in Operating Activities	400.14	258.75
B Cash Flows from Investing Activities		
Purchase of Property, Plant & Equipment / Capital Work in Progress	(148.36)	(269.73)
Sale of Property, Plant & Equipment / Capital Work in Progress	10.53	45.72
(Increase)/ Decrease in Other Non Current Financial Assets	(358.93)	(111.90)
(Increase)/ Decrease in Other Bank Balances	(0.59)	(1.20)
Interest Received	97.47	95.88
Net Cash from/(used) in Investing Activities	(399.89)	(241.22)
C Cash Flows from Financing Activities		
Proceeds/(Repayment) of Short Term Borrowings	-	(19.06)
Interest paid	-	(4.03)
Dividends paid	(11.25)	(11.25)
Net Cash from/(used) in Financing Activities	(11.25)	(34.34)



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Summary		
Net Cash from/(used) Operating Activities	400.14	258.75
Net Cash from/(used) in Investing Activities	(399.89)	(241.22)
Net Cash from/(used) in Financing Activities	(11.25)	(34.34)
Net Increase (Decrease) in Cash Equivalents	(11.00)	(16.81)
Cash and Cash Equivalents at beginning of the year	121.21	138.02
Cash and Cash Equivalents at the end of the year	110.21	121.21
	(11.00)	(16.81)
Cash and Cash Equivalents at the end of the year comprise		
i) Balances with Banks		
In Current Accounts	108.98	120.05
ii) Cash On Hand	1.24	1.17
	110.21	121.21

Notes

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28th May, 2026. The statutory auditors have expressed an unmodified audit opinion on these results.
- The audited financial results for three months ended March 31, 2026 and three months ended March 31, 2025 are the balancing figures between the audited figures for the full financial years then ended and the published year to date reviewed figures upto the third quarter of the respective year.
- These results have been prepared in accordance with the Companies (Indian Accounting standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies.
- The company is engaged in the business of manufacturing and trading of gases in the domestic market, which forms broadly part of one group and hence the company has only a single reportable segment, in terms of Indian Accounting Standard 108.
- The figures for the corresponding previous period have been restated/ regrouped wherever necessary to conform to the classification of the current period.
- The board of Directors recommended a dividend of Rs.60/- per share @ 60% of the face value of Rs. 100/- per share on the equity capital for the approval of the Company in AGM
- The Government of India has implemented the four Labour Codes with effect from 21 November 2025. Based on the management's assessment of their impact, including on employee benefit obligations and payroll / social security costs, the Company does not expect any material impact on its financial statements for the year ended 31 March 2026 and, accordingly, no additional provision is considered necessary. The Company will continue to monitor further rules, notifications and clarifications and recognise any financial impact in accordance with applicable accounting standards when reasonably ascertainable.

By the order of the Board

Gautam V Pai Kakode

Gautam V Pai Kakode
Managing Director
DIN No.02395512



Place: Margao

Date: 28/05/2026

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May 28, 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 509910

Sub: Declaration of Audit Report with an unmodified opinion

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that **M/s. M. R. Hegde & Associates, Chartered Accountants**, Statutory Auditors of the Company, have issued the Audit Report with an unmodified opinion on the Audited Standalone Financial Results of the Company for the financial year ended on March 31, 2026.

Kindly take the same on record.

Thanking You,

For The Southern Gas Limited

Gautam Vithaldas Pai Kakode
Managing Director
DIN: 02395512



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Annexure-1

Details required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	M/s. M.B. Rama Bhat & Associates, Chartered Accountants	M/s. S B R V and Co, Chartered Accountants
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditors of the Company for Karnataka Unit of Company for the Financial Year 2026-27.	Re-appointment as Internal Auditors of the Company for Kerala Unit of Company for the Financial Year 2026-27.
2.	Date of Appointment/ Re-appointment/Cessation (as applicable) & terms of appointment /re-appointment	28 th May, 2026	28 th May, 2026
3.	Brief profile (in case of appointment)	Practicing Chartered Accountant since 1989 having extensive experience in Bank Statutory Branch Audits, Concurrent Audits and Internal Audits. Has conducted Internal Audits of manufacturing companies and various units of the Company in earlier years. Also engaged in Company Audits, Tax Audits and Income Tax matters.	Chartered Accountants firm formed on May 12, 2017, engaged in taxation, statutory audits, internal audits, company law compliances and consultancy services. The firm has experience in handling audits and advisory services for companies across manufacturing, healthcare, FMCG, logistics and service sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2970855 • Mysuru – (0821) 2403680, 2974364 • Kozhikode – (0495) 2482311
- Kochi – (0484) 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

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