



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@southern gasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southern gasindia.com

PAN: AA ACT6201H CIN: L24111GA1963PLC000562



REF: SGL/BM-01/2026-27

May 21, 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 509910

Subject: Intimation of Board Meeting to consider and approve Standalone Audited Financial Results for the quarter and year ended March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1) & Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of The Southern Gas Limited is scheduled to be held on **Thursday, May 28, 2026 at 04:00 p.m.** at its Registered office at Meera Classic, Phase II, Gogol, Borda, Margao, South Goa, Goa – 403602, inter alia, to consider and transact the following businesses:

1. To consider, approve and take on record the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March 2026.
2. To consider and recommend dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March 2026, subject to approval of the shareholders at the ensuing Annual General Meeting.

Further, with reference to our earlier intimation dated 27th March, 2026, and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed from April 1, 2026 and shall remain closed till 48 hours after declaration of financial results, i.e., up to May 30, 2026 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For The Southern Gas Limited

Roshan Varshney
Company Secretary & Compliance Officer

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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