



SKMEGG/SEC/NSE/BSE/BMN/2026

Oct 12, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot No:C/G Block
Bandra Kurla Complex
Mumbai-400 051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sirs,

Intimation of Board Meeting

Notice is hereby given that Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, the 23rd October 2026** inter alia

1. To consider and take on record the un-audited financial results of the Company for the quarter and half year ended 30th Sep 2026.
2. To consider and approve the scheme of Amalgamation of SKM Universal Marketing Company (India) Private Limited, Wholly-owned Subsidiary Company ("Transferor Company") with SKM Egg Products Export (India) Limited, Holding Company ("Transferee Company") under the applicable provisions of the Companies Act, 2013 and the applicable rules and SEBI Regulations.

This is for your kind information and records.

Yours Faith fully
For SKM Egg Products Export (India) Limited

Sekar
Ponnusamy

Digitally signed by
Sekar Ponnusamy
Date: 2026.10.12
14:34:05 +05'30'

P Sekar
Company Secretary
(ICSI Membership No.F10744)

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

Registered Office: 133, 133/1, Gandhiji Road, Erode - 638 001. Tamil Nadu India. Tel: +91 424 2262963

Factory : Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmegg.com