



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: 02.09.2026

To

BSE Limited

Department of Corporate Services

25th Floor, PJ Towers, Dalal Street, Mumbai, 400001

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of SK Minerals & Additives Limited ("the Company") is scheduled to be held on Monday, September 07, 2026, inter-alia, to consider, discuss, and approve the following:

1. To fix the date, time and mode of convening the 4th Annual General Meeting of the Company and other matters related or incidental thereto;
2. To consider and approve the Annual Report of the Company for the financial year ended March 31, 2026, including the Board's Report and its annexures thereto;
3. To consider and approve the Notice convening the 4th Annual General Meeting of the Company, together with the Explanatory Statement thereto; and
4. To consider and transact any other business with the permission of the Chair.

Kindly take the above information on record.

For SK Minerals & Additives Limited

Mohit Jindal

Chairman & Managing Director

DIN: 05351969



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