



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: 11.05.2026

To

BSE Limited

Department of Corporate Services

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

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

Subject: Outcome of the Board Meeting (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors in their meeting held on Monday, 11th May, 2026, inter alia, took note of the following:

- 1. Resignation of Chief Marketing Officer (CMO):** The Board took note of the resignation of Mr. Pawan Kumar Jain from the position of Chief Marketing Officer (CMO) of the Company with effect from 31.03.2026.
- 2. Resignation of Independent Director:** The Board took note of the resignation of Mr. Kapil Khara, Independent Director of the Company, with effect from 16.04.2026.
- 3. Approval for Acquisition and Related Matters:**

The Board approved:

- The acquisition of 100% shares of Synergy Trade Links DMCC, Dubai, & making it a wholly owned subsidiary of the Company.
- Appointment of Corporate Makers Capital Limited, SEBI Registered Merchant Banker for conducting valuation of the transaction.

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SK Minerals & Additives Limited, Satkartar Building, G.T. Road, Khanna, Distt. Ludhiana, Punjab, India-141401



Execution is our Passion

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Kindly note that the meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 5:28 P.M.

You are requested to take the above-mentioned information on your records.

Thanking you,

**Yours faithfully,
For SK Minerals and Additives Limited**

**Mohit Jindal
Chairman & Managing Director
DIN: 05351969**

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