



SKMEGG/SEC/NSE/BSE/GENERALUPDATES/2026

Aug 01, 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,

Sub: General Updates

This is to inform you that the Board of Directors of the Company, at its meeting held, has approved the following matters

1. Annual General Meeting

The 31st Annual General Meeting of the Members of the Company is scheduled to be held on Friday, the 18th September 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

2. Book Closure

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 12th September, 2026 to 18th September, 2026 (both days inclusive) for the purpose of the 31st Annual General Meeting ("AGM") to be held on Friday, 18th September, 2026 and payment of Dividend, as may be declared at the AGM, for the Financial Year 2025-26.

This is for your kind information and records.

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

P Sekar
Company Secretary

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.skmeegg.com