



SKMEGG/SEC/NSE/BSE/BMN/2026-27

May 11, 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 for audited financial results

Notice is hereby given that Pursuant to Regulation 29 (1) (a) 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, 22nd May 2026** inter alia to consider and take on record the audited financial results for the quarter and year ended 31st March 2026.

This is for your kind information and records.

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

SKM Shree Shivkumar
Managing Director
(DIN:00002384)

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

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