SK MINERALS & ADDITIVES LIMITED
(Formerly known as SK Minerals & Additives Private Limited)
Manufacturer & Suppliers of Advance Additives, Nutrients & Chemicals
CIN : L24100PB2022PLC055213
GSTIN: 03ABHCS8509B1ZL
Execution is our Passion

Ref. No. ..... Dated .....

Date: 27.11.2026

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, December 02, 2026**, inter alia, to consider and approve the Notice of the Extra-Ordinary General Meeting (EGM) of the members of the Company, proposed to be convened for seeking approval of the Members in relation to the proposed acquisition of 100% shares of Synergy Trade Links DMCC, Dubai, & making it a wholly owned subsidiary of the Company along with other matters incidental thereto.

Kindly take the above information on record

Thanking you,

Yours faithfully,
For SK Minerals & Additives Limited

Mohit Jindal
Digitally signed by Mohit Jindal
Date: 2026.11.27 19:55:52 +05'30'

Mohit Jindal
Chairman & Managing Director
DIN: 05351969

Execution is our Passion