



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: 22.05.2026

To

BSE Limited

Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai, 400001

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of SK Minerals & Additives Limited is scheduled to be held on **Monday, 01st June, 2026** inter alia, to consider and evaluate the proposal for raising of funds by way of issuance of warrants, equity shares and/or any other eligible securities through permissible modes including preferential issue, private placement or such other methods thereof as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules framed thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, in one or more tranches, either individually or in combination, subject to receipt of such statutory, regulatory and corporate approvals as may be required.

We request you to kindly take the same on records.
Thanking you,

Yours faithfully,
For SK Minerals and Additives Limited

Mohit Jindal
Chairman & Managing Director
DIN: 05351969

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