



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: 09.07.2026

To

BSE Limited

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

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

Subject: Proceedings of the 02nd Extra-Ordinary General Meeting of the Company for the FY 2026-27 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

We wish to inform you that 02nd Extraordinary General Meeting of the members of the Company for the Financial Year 2026-27 was held on Thursday, 09th July, 2026 at 11:30 A.M. (IST) through Video Conferencing or Other Audio-Visual means in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

Summary of the proceedings of the 02nd Extraordinary General Meeting as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is enclosed herewith.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

For SK Minerals & Additives Limited

Mohit Jindal
Chairman & Managing Director
DIN: 05351969

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



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SUMMARY OF PROCEEDINGS OF THE 02nd EXTRA-ORDINARY GENERAL MEETING

The **02nd Extra-Ordinary General Meeting** of the Members of **SK Minerals & Additives Limited** was held on **Thursday, 9th July, 2026** through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**. The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The meeting commenced at 11:30 A.M and concluded at 11:40 A.M. (IST).

Directors & Key Managerial Personnel (KMP) present

S. No.	Name	Designation
1	Mr. Mohit Jindal	Chairman & Managing Director
2	Mr. Rohit Jindal	Executive Director
3	Mr. Shubham Jindal	Executive Director
4	Mr. Ramit Sikka	Non-Executive Independent Director
5	Dr. Ashish Mathur	Non-Executive Independent Director
6	Mr. Neeraj Tuli	Chief Financial Officer
7	Mrs. Priyanka Arora	Company Secretary & Compliance Officer

IN ATTENDANCE

S. No.	Name	Designation
1)	Mr. Sumit Ghai	Scrutinizer

Mrs. Priyanka Arora, Company Secretary & Compliance Officer extended a warm welcome to all the shareholders and other invitees joining over video conferencing.

She stated that the requisite quorum was present through video conferencing mode to conduct the proceedings of the meeting. Participation of members through video conferencing was reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 and the circulars issued by MCA.

As the requisite quorum was present, she requested Mr. Mohit Jindal, Chairman of the Extra-Ordinary General Meeting to call this meeting to order and address the shareholders.

Mr. Mohit Jindal having ascertained that the requisite quorum fixed for the EGM was present, declared the EGM to be duly convened and called the meeting to order.

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The Chairman welcomed the Members attending the 02nd Extra-Ordinary General Meeting ("EGM") through Video Conferencing ("VC") and expressed gratitude for their continued trust and support.

He highlighted that the specialty chemicals and advanced materials industry is evolving rapidly, with new opportunities emerging in India and international markets. To capitalize on these opportunities, the Company requires both strong technical capabilities and a robust financial foundation.

The Chairman explained that the funds proposed to be raised are intended to facilitate the Company's next phase of growth, including the expansion of manufacturing capabilities, the advancement of both organic and inorganic growth opportunities including suitable acquisitions where such transactions create value, investment in new technologies and products, strengthening of the Company's overall competitive position, and general corporate purposes.

The Chairman explained that the pricing of the issue has been determined in accordance with applicable SEBI regulations and other applicable legal requirements thereby ensuring transparency, fairness, and regulatory compliance.

The Chairman reiterated that the Board is building SK Minerals not only to capitalise on current opportunities but also to position the Company for future growth. Every strategic decision undertaken by the Board is aimed at strengthening the Company and creating sustainable wealth for all shareholders.

As the Notice and Corrigendum was already circulated to all the members, then chairman took the Notice convening the EGM as read.

Thereafter, the following resolution as set out in the Notice convening the Extra-Ordinary General Meeting were taken up.

SPECIAL BUSINESS:

S. No.	Particulars of Resolutions	Type of Resolution
1.	Increase in Authorized Capital of the Company and consequential alteration of Memorandum of Association of the Company	Ordinary Resolution
2.	Preferential issue of 55,00,000 convertible warrants to the persons belonging to Promoter/promoter group and Non – Promoter Category.	Special Resolution

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The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to all Members to cast their votes on the resolutions set out in the Notice of the 02nd Extra-Ordinary General Meeting.

The remote e-voting facility was available from 6th July, 2026 (9:00 A.M. IST) to 8th July, 2026 (5:00 P.M. IST). Further, the e-voting facility shall remain open for 15 minutes after the conclusion of the EGM. Members who have already cast their votes through remote e-voting shall not be permitted to vote again during this period. Members attending the EGM through VC / OAVM who had not cast their votes by Remote E-voting were permitted to cast their votes through e-voting during the EGM and within fifteen minutes after the conclusion of the EGM.

It was further informed that all efforts, as required, had been made by the Company to enable Members to participate and vote on the items being considered at the Meeting in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, and MCA Circulars.

Mr. Sumit Ghai (FCS 10253), Managing Partner of Lal Ghai & Associates, Practicing Company Secretary were appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

No Shareholder had registered as a speaker for the Meeting and accordingly, no queries were raised during the Meeting.

Thereafter, it was informed that the Members who had not cast their votes through Remote E-voting could cast their votes through the e-voting platform, which remained open for fifteen minutes after the conclusion of the EGM.

It was also informed to all the members of the Company that the results of the E-Voting along with the report of the scrutinizer will be announced within two (2) working days from the conclusion of Extra-Ordinary General Meeting and shall also be placed at the Company's Website.

After completion of the business, the Chairman thanked all the Members for attending the Extra - Ordinary General Meeting and declared the Meeting as concluded.

The **02nd Extra - Ordinary General Meeting** was concluded at **11:40 A.M. (IST)** with a vote of thanks.

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The above information is treated as disclosure of outcome / proceedings of the Company in compliance with **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Kindly take the same on record.

For SK Minerals & Additives Limited

Mohit Jindal
Managing Director
DIN: 05351969

Execution is our Passion

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