



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: southernmagnesium@gmail.com
CIN : L27109TG1985PLC005303

Date: 22.04.2026

Place: Hyderabad

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 513498

Dear Sir/ Madam,

Sub: Opening of Special Window for Transfer and Dematerialisation of physical securities

Pursuant to SEBI Circular No HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, all Shareholders are hereby informed that a Special Window for transfer and dematerialisation (demat) of physical securities is opened for a period of one year from February 5, 2026 to February 4, 2027.

This facility is available to those investors who had purchased physical shares of Southern Magnesium and Chemicals Limited ("the Company") prior to April 01, 2019, and:

- (a) had not lodged the shares for transfer; or
- (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Applicability of the Special Window:

For clarity regarding the applicability of this window, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the original Share Certificate available with the Investor?	Whether eligible to lodge in the Special Window?
No - it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/ returned earlier	Yes	
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.



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Request(s) which will not be considered in this window:

- Cases involving disputes between the transferor and the transferee
- Securities which have been transferred to the IEPF

During this period, the Securities that are re-lodged for transfer shall be issued only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

For further details, please write to the Company at the designated email id: southernmagnesium@gmail.com or the Company's Registrar and Transfer Agent viz Aarthi Consultants Private Limited at aarthiconsultants@gmail.com for queries on the procedure and documentation.

We request you to take this information on record.

For Southern Magnesium and Chemicals Limited

Pasupulati Manisha
Company Secretary and Compliance Officer
M. No: A72576