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: 06.11.2026

To

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

Scrip Code: 544584 **Symbol: SKM** **ISIN: INE13YH01017**

Subject: 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 hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th November, 2026**, inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter/half year ended 30th September, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For SK Minerals & Additives Limited
Mohit Jindal
Digitally signed by Mohit Jindal
Date: 2026.11.06 11:50:53 +05'30'
Mohit Jindal
Chairman & Managing Director
DIN: 05351969

Execution is our Passion