



SK MINERALS & ADDITIVES LIMITED

(Formerly known as SK Minerals & Additives Private Limited)
Manufacturer & Suppliers of Advance Additives, Nutrients & Chemicals

CIN : U24100PB2022PLC055213

GSTIN: 03ABHCS8509B1ZL

Date: 25.10.2025

To

BSE Limited

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

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

Subject: Board Meeting to consider Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2025.

Dear Sir/ Ma'am,

Pursuant to provisions of the Securities and Exchange Board of India (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 **Saturday, the 01st day of November, 2025**, inter alia, to consider and approve the Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2025.

Kindly take the above on record and inform the members accordingly.

Thanking You

Yours faithfully,
For SK Minerals and Additives Limited

Mohit Jindal
Chairman & Managing Director
DIN: 05351969