



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: 18.06.2026

To

BSE Limited

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

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

Sub: Submission of Newspaper clippings

Dear Sir/ Madam,

Please find enclosed copies of the newspaper advertisement pertaining to the 02/2026-27 Extra Ordinary General Meeting of the Company Scheduled to be held on Thursday, 09th July, 2026.

The advertisements were published in the Financial Express (English) & in Desh Sewak (Punjabi).

You are requested to take the above on record

Thanking you,

For SK Minerals & Additives Limited

Mohit Jindal
Chairman & Managing Director
DIN: 05351969
Encl: As above

Execution is our Passion



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

