



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: 05.08.2026

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

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 10, 2026**, inter alia, to consider and approve, among other matters, the unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Kindly take the above information on record

Thanking you,

Yours faithfully,
For SK Minerals & Additives Limited

Execution is our Passion

Mohit Jindal
Chairman & Managing Director
DIN: 05351969

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