



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: 07.08.2025

Place: Hyderabad

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors at their Meeting held on 07th August, 2025, inter-alia, have considered and approved the following:

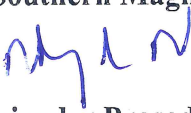
1. The Unaudited Financial Results for the quarter ended 30.06.2025. Copy of the same along with Limited Review Report is attached herewith.
2. Re-Appointment of Mr. N Ravi Prasad (DIN: 00319537) as Managing Director and Chief Executive Officer for a period of 3 (three) years w.e.f 13.11.2025, pursuant to recommendation of Nomination and Remuneration Committee and subject to the approval of the shareholders in the ensuing Annual General Meeting.
3. Re-Appointment of Mr. N Rajender Prasad (DIN: 00145659) as Joint Managing Director and Chief Financial Officer for a period of 3 (three) years w.e.f 10.08.2025, pursuant to recommendation of Audit Committee and Nomination and Remuneration Committee, subject to the ratification by the shareholders in the ensuing Annual General Meeting.
4. Convening the 39th Annual General Meeting of the Company on Monday, 29th day of September, 2025 through video conferencing / other audio visual means (OAVM) and fixed the book closure dates from 23.09.2025 to 29.09.2025 (both days inclusive) for the purposes of AGM.
5. Notice of the ensuing Annual General Meeting along with Directors report.

The relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 are enclosed herewith.

The meeting commenced at 11.30 A.M. and concluded at 01:45 P.M.

Kindly take the same on record.

For Southern Magnesium and Chemicals Limited


N. Rajender Prasad
Jt. Managing Director and CFO
DIN: 00145659



VIJAYAWADA, HYDERABAD, VISAKHAPATNAM, GUNTUR, KAKINADA, TANUKU, ALSO AT CHENNAI, BANGALORE AND ADONI.

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To the Board of Directors of **SOUTHERN MAGNESIUM AND CHEMICALS LIMITED.**

1. We have reviewed the accompanying statement of unaudited financial results of SOUTHERN MAGNESIUM AND CHEMICALS LIMITED ("the Company") for the quarter ended 30th June, 2025 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial information performed by the Independent Auditor of the Entity*, issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **BRAHMAYYA & CO.**
Chartered Accountants
Firm's Regn No. 000513S



K. Shrawan.
(K.SHRAWAN)
Partner

Place : Hyderabad
Date : 07.08.2025

Membership No. 215798

UDIN: 25215798BM144W5082



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SOUTHERN MAGNESIUM AND CHEMICALS LIMITED					
CIN: L27109TG1985PLC005303					
Regd. office : Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad – 500082					
Unaudited Financial Results for the quarter ended 30th June 2025					
(Rupees in lakhs)					
Sl.No		For The Quarter Ended			For The Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Un Audited)	(Audited)	(Un Audited)	(Audited)
I	Revenue From Operations	21.70	81.12	595.42	1243.49
II	Other Income	10.75	20.35	5.46	56.92
III	Total Income (I+II)	32.45	101.47	600.88	1,300.41
IV	EXPENSES				
	Cost of materials consumed	21.47	29.36	262.67	562.94
	Purchase of stock in trade				
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(18.40)	33.18	8.36	71.48
	Employee benefits expense	22.39	27.40	58.42	132.37
	Finance costs	8.14	7.98	1.42	14.71
	Depreciation and amortization expense	1.28	1.53	1.51	6.10
	Other expenses	10.75	11.39	30.91	85.55
	Total expenses (IV)	45.63	110.84	363.29	873.15
V	Profit/(loss) before exceptional items and tax (III- IV)	(13.18)	(9.37)	237.59	427.26
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V+VI)	(13.18)	(9.37)	237.59	427.26
VIII	Tax expense:				
	Current tax	-	(1.15)	59.92	109.15
	Relating to earlier years				-
	Deferred tax	(3.32)	(1.31)	(0.13)	(1.66)
IX	Profit/(Loss) for the period (VII-VIII)	(9.86)	(6.92)	177.80	319.77
X	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive income (net of taxes)	-	-	-	-
XI	Total Comprehensive Income for the period	(9.86)	(6.92)	177.80	319.77
XII	Earnings per equity share- Basic and Diluted	(0.33)	(0.23)	5.93	10.66
	Weighted Average number of equity shares in nos	3,000,000	3,000,000	3,000,000	3,000,000

Notes:

- The Unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above Unaudited financial results for the quarter ended 30th June, 2025, were reviewed by Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 7th August, 2025. The above results have been subjected to limited review by the statutory auditors of the Company. An unqualified conclusion has been issued by them thereon.
- The Company's business activity falls within a single business segment i.e Magnesium in terms of IND AS 108 on operating segments.
- The figures for the quarter ended 31 March 2025 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year, which were subject to limited review.
- Previous year/period figures have been regrouped wherever necessary to conform current year/period classification.

Place : Hyderabad
 Date : 07-08-2025

For and on behalf of the Board of Directors


 N. Rajender Prasad
 Joint Managing Director




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Particulars	Details	
Name	Mr. N Ravi Prasad	Mr. N Rajender Prasad
DIN	00319537	00145659
Reason for change viz. appointment, resignation, removal, death or otherwise;	Existing tenure is due on 12.11.2025 and as such re-appointment is proposed subject to member's approval.	Existing tenure is due on 09.08.2025 and as such re-appointment is proposed subject to member's ratification.
Date of appointment/ cessati on & Term of appointment	Date of re-appointment: 07.08.2025 Tenure: 3 years i.e., 13.11.2025 to 12.11.2028	Date of re-appointment: 07.08.2025 Tenure: 3 years i.e., 10.08.2025 to 09.08.2028
Brief profile (in case of appointment)	Mr. N. Ravi Prasad holds degree in B.E., M.B.A. and Post Graduation in M.S. with over three decades of experience. He is one of the Promoter Director of the Company.	Mr. N. Rajender Prasad holds degree in a Chemical Engineering and Post Graduation in M.S. with over two decades of experience. He is one of the Promoter Director of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	-Brother of Mr. N Rajender Prasad	-Spouse of Mrs. Urmi Nuthakki Prasad -Brother of Mr. N Ravi Prasad
Information as required under BSE circular Number LIST/COM/14/2018 - 19 dated June 20, 2018	Mr. N Ravi Prasad is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. N Rajender Prasad is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

For Southern Magnesium & Chemicals Limited


Joint Managing Director