



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: 30.07.2025

Place: Hyderabad

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

Dear Sir/ Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of 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, 07th August, 2025 at the Registered Office of the Company situated at Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad, Telangana – 500 082 to consider and approve, inter alia

- i. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.
- ii. Re-appointment of Key Managerial Personnel subject to ratification by members at ensuing Annual General Meeting as mentioned below:
 - a. Mr. N Ravi Prasad as Managing Director and Chief Executive Officer for a period of 3 (three) years.
 - b. Mr. N Rajender Prasad as Joint Managing Director and Chief Financial Officer for a period of 3 (three) years.
- iii. Day, Date, time, draft notice of 39th Annual General Meeting (AGM), appointment of Scrutinizers for AGM and e-voting process, book closure dates, draft directors report along with the other items of the Agenda.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance to the code of conduct of the Company, the Trading window closure period has commenced from 1st July, 2025 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

This is for your information and record.

For Southern Magnesium and Chemicals Limited

Pasupulati Manisha
Company Secretary and Compliance Officer
M.No: A72576