



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: 06.11.2025

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 Wednesday, 12th November, 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 and half year ended 30th September, 2025
- ii. Change in Designation of Mr. N Rajender Prasad from Joint Managing Director and Chief Financial Officer to Managing Director and Chief Financial Officer subject to approval of the members, along with other agenda items.

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 October, 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