



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: 08.07.2026

To

BSE Limited

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

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

SUB: Intimation of Voluntary Closure of Trading Window for the Quarter Ended 30th June, 2026

Dear Sir / Madam,

We wish to inform you that SK Minerals & Additives Limited is an SME listed entity, and the mandatory submission of quarterly financial results is not applicable to us under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

However, as a measure of good corporate governance and to maintain high transparency standards, the Company has voluntarily opted to submit its un-audited financial results for the quarter ended 30th June, 2026.

Consequently, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform you that the Trading Window for dealing in the listed securities of the Company for all the designated persons and their immediate relatives shall remain closed until 48 hours after the declaration of the un-audited financial results of the Company for the quarter ended 30th June, 2026 to the Stock Exchange.

The date of the Board Meeting will be informed in due course.

You are requested to take the above-mentioned information on your records

Thanking you,

**Yours faithfully,
For SK Minerals & Additives Limited**

**Mohit Jindal
Chairman & Managing Director
DIN: 05351969**

+91 82646-10101 customercare@skminerals.net www.skminerals.net

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