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: 30.09.2026
Place: Hyderabad

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

Sub: Outcome of 40th Annual General Meeting ("AGM")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that 40th Annual General Meeting of the members of the company was held today i.e. 30.09.2026 through Video Conferencing ("VC")/ Other Audio-Visual Means (OAVM) at 11:30 AM.

The Company has provided remote e-voting facility to the members on resolutions included in the notice of the Annual General Meeting from 27.09.2026 (9:00 AM) to 29.09.2026 (5:00 PM). Further the members who attended the annual general meeting and who have not casted their votes through remote e-voting and are not otherwise barred were provided with the e-voting facility to vote at the AGM.

The results of e-voting at the AGM and remote e-voting opted by the members on the resolution/s as per the Notice of AGM, will be forwarded separately on receipt of report from scrutinizer in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

For Southern Magnesium and Chemicals Limited

P Manisha

Digitally signed by P Manisha
DN: c=IN, o=Personal, postalCode=500012, l=Hyderabad, st=Andhra Pradesh, street=5128 gowliguda, Nampally, Andhra Pradesh India 500012 ram mandir, title=6624, 2.5.4.20=1c0a2b2f2108eb5029315bedb1e6c4863c982bc137038c6972b116ba2bbdf5d1, serialNumber=0cfaed94ba69d7995060820b062f523f6fd8275494d8e1d30824d2a8d6bf7d52f1, email=rcsmanishapasupuleti@gmail.com, cn=P Manisha
Date: 2026.09.30 16:30:11 +05'30'

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