To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 12.12.2024

Sub: This intimation is being given under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Share and Takeover) Regulation, 2011

This is to bring to your kind notice that I, Nuthakki Ram Prasad (HUF) being one of the Promoter shareholders of Southern Magnesium and Chemicals Limited have sold 5372 (Five thousand three hundred seventy two Only) equity shares of the company of nominal value of Rs 10 each for a total sale consideration of Rs 18,51,948/- (Rupees Eighteen lakhs Fifty one thousand nine hundred forty eight Only) in open market through BSE Limited platform.

This is for your information and necessary action.

Nuthakki Ram Prasad.

Copy to:

Southern Magnesium and Chemicals Limited Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda Hyderabad 500082

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | ¥ | | |
|--|-------------------------------|---|--|--|
| Name of the Target Company (TC) Southern, Magnesium and Ch | | | | |
| Name(s) of the Acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer/seller | Nuthakki Ram Prasad (HUF) Yes | | | |
| Whether the acquirer/seller belongs to Promoter/Promoter group | | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | | |
| Details of the Acquisition/disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) | |
| Before the Acquisition/sale under consideration, | | | | |
| holding of: Nuthakki Ram Prasad (HUF) | 1,66,383 | 5.54 | | |
| a) Shares carrying voting rights | NA | CANES. II | | |
| Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ | | | | |
| others) | | | | |
| c) Voting rights (VR) otherwise than by shares | NA | | | |
| d) Warrants/convertible securities/any other | 10.000 | | | |
| instrument that entitles the acquirer to | | | | |
| receive shares carrying voting rights in the T | NA | | | |
| C (specify holding in each category) | 1.00000 | 5.54 | | |
| e) Total (a+b+c+d) | 1,66,383 | 5.54 | | |
| Details of Acquisition/sale | | | | |
| a) Shares carrying voting rights sold | 5,372 | 0.18 | | |
| b) VRs acquired /sold otherwise than by shares | NA | | | |
| c) Warrants/convertible securities/any other | | | | |
| instrument that entitles the acquirer to receive shares carrying voting rights in the | | | | |
| TC (specify holding in each category) | NA | | | |
| acquired/sold | | | | |
| d) Shares encumbered / invoked/released by the | | | | |
| acquirer | NA | 0.10 | | |
| e) Total (a+b+c+/-d) | 5,372 | 0.18 | | |
| | | | | |
| After the Acquisition / sale, holding of Nuthakki Ram Prasad (HUF) | | | | |
| Rain Frasau (HOF) | | | | |
| | | | | |

| a) b) | Shares carrying voting rights Shares encumbered with the acquirer | 1,61,011 NA | 5.36 | |
|---|---|---|------|--|
| c) | VRs otherwise than by shares | NA * | | |
| d) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | NA | | |
| e) | Total (a+b+c+d) | 1,61,011 | 5.36 | |
| Mode of Acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | | Open Market | | |
| receipt | Acquisition / sale of shares / VR or date of of intimation of allotment of shares, ver is applicable | 11.12.2024 | | |
| | share capital / total voting capital of the TC the said Acquisition / sale | 30,00,000 Equity Shares of Rs.10/- each | | |
| | share capital/ total voting capital of the TC e said Acquisition /sale | 30,00,000 Equity Shares of Rs.10/- each | | |
| | iluted share/voting capital of the TC after the quisition | Not Applicable | | |

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature: Name: Nuthakki Ram Prasad

Place: Hyderabad Date: 12.12.2024