

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: <u>southernmagnesium@gmail.com</u> CIN : L27109TG1985PLC005303

> Date: 26.06.2024 Place: Hyderabad

To The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

BSE Scrip Code: 513498

Sub: Intimation of Closure of Trading Window

This is to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from July 1, 2024 till 48 hours after the declaration of financial results for the quarter ended June 30, 2024.

This is for your information and record.

For Southern Magnesium and Chemicals Limited

N. Rajender Prasad Jt. Managing Director and CFO DIN: 00145659