

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: 27.09.2023

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed herewith the information received from promoter of the Company with respect to purchase of Equity Shares in the Company.

This is for your information and record.

Thanking You,

For Southern Magnesium and Chemicals Limited

Sneha Sridayal Soni Company Secretary

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the Company: SOUTHERN MAGNESIUM & CHEMICALS LTD.

ISIN of the Company: INE308N01012

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoter/ member of the promoter group/designate d person/ Director s/immediate relative to/others etc.) | Securities held prior to acquisition/ disposal | | Securities acquired/ Disposed | | | | Securities held post acquisition/ disposal | |
|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------|--------------------------------------------------------|------|-----------------|---------------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------|
| | | Type of securities (For eg. – Shares, Debentur es etc. | No. and % of share holding | Type of securities (For eg. – Shares, Debentur es etc. | No. | Value In Rs. | Transactio n Type (Purchase/s ale Pledge / Revocation /Invocation / Others- please specify) | Type of securities (For eg. – Shares, Debentu res etc. | No. and % of share holding |
| Name: Rajender Prasad Nuthakki | Promoter | Equity | 2,69,311 | Equity | 2988 | 448349.4 | Purchase | Equity | 2,72,299 |
| DIN: 00145659 | | Shares | & 8.98 | Shares | | | | Shares | & 9.08 |
| PAN: ABGPN5312B | | | | | | | | | |
| Address: 504, Mount Kailash, Road No. 4, Banjara Hills, Hyderabad- 500034, Telangana. | | | | | | | | | |
| Mobile No: 8978934545 | | | | | | | | | |

| Date of allotment advice/ acquisition of shares/ disposal of shares, specify Date of Mode of acquisition acquisition /disposal (on company market/ | | | acquisition /disposal (on | Exchange on which the trade was | etc) | | | | | | Exchange on which the trade was |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------|------------------------------------------------------------------------------------------------|------------------------------------------|------------------|--------------------------------|-----------------------|----------------------------------------|-----------------------|----------------------------------------|------------------------------------------|
| From | То | | public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.) | executed | Type of contract | Contract specificati ons | Notion al Value | Number of units (contracts * lot size) | Notion al Value | Number of units (contracts * lot size) | executed |
| 27.09.2023 | 27.09.2023 | 27.09.2023 | On Market | BSE | NA | | | | | | NA |

Note:

- i. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
- ii. Value of transaction excludes taxes/brokerage/any other charges.
- iii. In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Rajender Prasad Nuthakki _

Designation: Promoter

Date: 27.09.2023 Place: Hyderabad