

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: 25.12.2023 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 January 1, 2024 till 48 hours after the declaration of financial results for the quarter ended December 31, 2023.

This is for your information and record.

For Southern Magnesium and Chemicals Limited

N. Rajender Prasad **Jt. Managing Director and CFO**

DIN: 00145659