

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: 26.03.2024 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 April 1, 2024 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2024.

This is for your information and record.

For Southern Magnesium and Chemicals Limited

Pasupulati Manisha Company Secretary and Compliance Officer