



SKMEGG/SEC/NSE/BSE/CA/2026
Aug 04, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot No:C/G Block
Bandra Kurla Complex
Mumbai-400 051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the FY 2025-26
Ref: Symbol: SKMEGGPROD (NSE)/ Scrip Code: 532143(BSE)

As informed earlier, the Board of Directors at its meeting held on Wednesday, Jul 29, 2026, had recommended a final dividend of ₹1.25 per equity share of ₹5/- each of the Company for the Financial year 2025-26 subject to the approval by Members at the 31st Annual General Meeting ("AGM") of the Company.

Please find below the following information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015

Particulars	Details
Series	Equity (EQ)
Record Date	Friday, Sep 11, 2026
Purpose	31st AGM and Final Dividend for the Financial Year 2025-26
Corporate Action	Dividend / AGM
Dividend Per Share	Final Dividend of INR 1.25 per Equity Share of INR 5/- each
Dividend Type	Final Dividend
Dividend Payment Date	The Final Dividend, if approved by the Members at the 31st AGM, will be paid to the members on or before 30 days from the date of declaration
Dividend for Financial Year	2025-26

This is for your kind information and records.

Yours Faith fully
For SKM Egg Products Export (India) Limited

P Sekar
Company Secretary
(ICSI Membership No.F10744)

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

Registered Office: 133, 433/1, Gandhiji Road, Erode - 638 001. Tamil Nadu India.Tel: +91 424 2262963

Factory : Erode - Karur Main Road, Cholangalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmeegg.com