



SKMEGG/SEC/NSE/BSE/BMN/2025

Oct 08, 2025

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 Sirs,

**Intimation of Board Meeting**

Notice is hereby given that Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, **the 29<sup>th</sup> October 2025** inter alia

1. To consider and take on record the un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> Sep 2025.
2. To consider and approve the proposal for sub-division (split) of equity shares of the Company having face value of ₹10/- each, in such manner as may be determined by the Board of Directors, subject to necessary approvals.

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

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