



**SKMEGG/SEC/NSE/BSE/BMN/2025**

**Jul 14, 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 for un-audited financial results**

Notice is hereby given that Pursuant to Regulation 29 (1) (a) 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 30<sup>th</sup> July, 2025 inter alia to consider and take on record the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2025 and to consider and recommend final dividend for the financial year 2024-25 on equity shares of the company, if any.

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

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