



SKMEGG/SEC/NSE/BSE/2026

Oct 29, 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/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2018

Ref: SKMEGGPROD (NSE)/ 532143(BSE)

This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the company has received adjudication order for delayed filing of MR-1 for appointment/reappointment of Managing Director.

The relevant information as per the format prescribed by SEBI vide its circular no. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, is attached as Annexure A.

Kindly take the same on record.

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

Sekar
Ponnusamy

Digitally signed by
Sekar Ponnusamy
Date: 2026.10.29
10:12:44 +05'30'

P.Sekar
Company Secretary
(ICSI M. No: F10744)

Encl:a/a

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



ANNEXURE I

S.No	Particulars	Details
1.	Name of the Authority	Registrar of Companies, Coimbatore
2.	Details of fines, penalties, dues etc including amount	Imposition of monetary penalty on the Company and the Officers in Default SKM EGG PRODUCTS EXPORT INDIA LIMITED(CIN L01222TZ1995PLC006025): 10,000/- plus Rs. 1000 X 170 (76 + 94) days = 1,80,000/-; and for all other Officers in default Rs. 50,000/- (as section 450 caped the penalty as Rs. 50,000/- for the officers in default)
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	October 28, 2026
4.	Detailsoftheviolation(s)/contravention(s) committed or alleged to be committed	Company has filed form MR-1 vide SRN: F37843075 for re-appointing Shri SKM Shree Shivkumar as Managing Director of the company which effect from 25.06.2022 vide Board Resolution passed on 30.05.2022. Similarly, the Company has filed MR-1 vide 5RN AB8875375 dated 07/11/2025 for reappointment of the Managing Director vide Board Resolution dated 23/06/2025. Since the re-appointment of Managing Director was done vide a Board Resolution passed on 30.05.2022 the Company has to file MR-1 on or before 29.07.2022, and for the second reappointment the MR-1 ought to have been filed on or before 23/08/2025. However, as per records the MR-1 form (F37843075) was filed on 31.10.2022 resulting in a delay of 94 days and the next MR-1 form (AB8875375) was filed on 07/11/2025 with a delay of 76 days.

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5.	Reasons for delay in filing	the delay was inadvertent owing to the approval of the subject appointment in a General Meeting of the Company
6.	Due date of payment	Within 90 days of receipt of the order.
7.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No Material impact

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