



SKMEGG/SEC/BSE/NSE/IBC/2025

Jul 30, 2025

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

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

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015

Ref: Scrip Code: 532143(BSE)/SKMEGGPROD (NSE)

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, August 28, 2025 to Wednesday, September 03, 2025** (both days inclusive) for Final Dividend and the 30th AGM of the Company.

Moreover, dividend shall be payable to those shareholders, whose names appear in the Register of Members / list of Beneficial Owners with the NSDL, CDSL and RTA of the Company at the end of business hours on **August 27, 2025 (Wednesday)**.

Type of Security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity	28.08.2025	03.09.2025	Payment of Final Dividend and the 30 th AGM of the Company

This is for your kind information and record.

Thanking you,

For SKM Egg Products Export (India) Limited

P.Sekar
Company Secretary
(ICSI M 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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