



THE SOUTHERN GAS LIMITED

Regd. Office: Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602
Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southerngasindia.com

GSTIN: 30AAACT6201H1Z2

Website: www.southerngasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



REF: SGL/BM-01/2025-26

Date: 19th May, 2025

To,
The General Manager
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, 14th Floor,
Dalal Street, Mumbai – 400 001

Ref: SCRIP CODE: 509910

Sub: Intimation of the Board Meeting to consider Audited Financial Results for the FY 2024-25.

Dear Sir,

Pursuant to Regulation 29(1) & 33 of the SEBI (LODR) Regulations, 2015, this is inform you that 1/2025-26 Meetings of the Board of Directors of The Southern Gas Limited is scheduled to be held on **Monday, 26th day of May, 2025 at 4:00 p.m.** at its Registered Office at Meera Classic, Phase II, Gogol, Borda, Margao- 403602, Goa inter alia, to consider, approve and take on record Audited Financial Results for the quarter & year ended 31st March, 2025 along with other matters.

As informed by our communication dated 28th March, 2025 to BSE Ltd., pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company was closed from 1st April, 2025 and shall remain closed till the end of 48 hours after declaration of financial results, i.e., upto 28th May, 2025 (both days inclusive).

This is for your information & records.

Thanking you,

Yours faithfully,

For The Southern Gas Limited

Nirzara Kesarwani
Company Secretary & Compliance Officer

Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2310554, 2970855 • Mysuru – (0821) 2403680, 2403681 • Kozhikode – (0495) 2482311
- Kochi – (0484) 2545971, 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

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