



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: 30AAACT6201H1ZZ

Website: www.southerngasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



REF: SGL/BM-02/2025-26

Date: 06th August, 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 Meeting of Board of Directors to consider Un-audited Financial Results for the quarter ended 30th June, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29(1) & 33 of the SEBI (LODR) Regulations, 2015, this is informed you that Meetings of the Board of Directors of The Southern Gas Limited is scheduled to be held on **Wednesday, on 13th day of August, 2025 at 04:00 p.m.** at its Registered Office at Meera Classic, Phase II, Gogol, Borda, Margao- 403 602, Goa inter alia, to transact the following business:

1. To consider, approve and take on record Standalone Un-audited Financial Results for the quarter ended 30th June, 2025 along with other matters; &
2. To recommend dividend, if any, on the equity shares of the Company for the year ended on 31st March, 2025.

As informed by our communication dated 30th June, 2025, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company was closed from 1st July, 2025 and shall remain closed till the end of 48 hours after declaration of financial results, i.e., upto 15th August, 2025 (both days inclusive).

This is for your information & records.

Thanking you,

Yours faithfully,

For The Southern Gas Limited

Gautam Vithaldas Pai Kakode
Managing Director

Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2970855 • Mysuru – (0821) 2403680, 2974364 • Kozhikode – (0495) 2482311
- Kochi – (0484) 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

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