



Since 1963

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-03/2025-26

Date: October 31, 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 Standalone Financial Results for the quarter ended 30th September, 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 **Friday, November 07, 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 the Un-audited Standalone Financial Results for the quarter ended 30th September, 2025 along with other matters; &

As informed by our communication dated 27th September, 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 October, 2025 and shall remain closed till the end of 48 hours after declaration of financial results, i.e., upto 09th November, 2025 (both days inclusive).

This is for your information & records.

Thanking you,

Yours faithfully,

For The Southern Gas Limited

Roshan Varshney
Company Secretary & Compliance Officer

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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