



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: 30AACT6201H1ZZ

Website: www.southerngasindia.com

PAN: A.AACT6201H CIN: L24111GA1963PLC000562



To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Date: 2nd September, 2024

Ref: Scrip Code: 509910 (ZSOUTGAS)

Dear Sir/Madam,

Subject: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby informing that

1. Fix Record date for dividend Tuesday, 17th September, 2024.
2. Fixed the dates for book closure of Registrar of Members of the Company begins from Wednesday, 18th September, 2024 up to Tuesday, 24th September, 2024 (both days inclusive) for purpose of 60th Annual General Meeting.
3. The E-voting period begins on Saturday, 21st September, 2024 at 9:00 a.m. to Monday 23rd September, 2024 at 5:00 p.m. during this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, 17th September, 2024 is entitled to e-vote.

We request you to please take note of the above.

Thanking you,

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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