



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



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

Date: 4th September, 2025

Ref: Scrip Code: 509910 (ZSOUTGAS)

Dear Sir/Madam,

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informing that:

1. Fix Record date for dividend on Tuesday, 19th September, 2025.
2. Fixed the dates for book closure of Registrar of Members of the Company begins from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for purpose of 61st Annual General Meeting.
3. The E-voting period begins on Tuesday, 23rd September, 2025 at 9:00 a.m. to Thursday 25th September, 2025 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., Friday, 19th September, 2025 is entitled to e-vote.

We request you to please take note of the above.

Thanking you,

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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