



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,
The Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Date: 4th September, 2026

Scrip Code: 509910 (ZSOUTGAS)

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

Dear Sir/Madam,

Pursuant to Regulation 30, 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you as under:

1. The Record date for the purpose of payment of dividend has been fixed as Monday, 21st September, 2026.
2. The dates for book closure of Registrar of Members of the Company have been fixed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for purpose of 62nd Annual General Meeting.
3. The remote e-voting period shall commence on Friday, 25th September, 2026 at 9:00 A.M. (IST) and shall end on Sunday 27th September, 2026 at 5:00 P.M. (IST). During this period, the shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., Monday, 21st September, 2026 shall be entitled to cast their votes through remote e-voting.

You are requested to kindly take the above on record.

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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