



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: AACT6201H CIN: L24111GA1963PLC000562



REF: SGL/BM-04/2025-26

Date: January 30, 2026

To,
The Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 509910

**Subject: Intimation of the Meeting of the Board of Directors to consider and approve Standalone
Unaudited Financial Results for the quarter ended December 31, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of The Southern Gas Limited is scheduled to be held on **Friday, February 06, 2026 at 04:00 p.m.** at its Registered office at Meera Classic, Phase II, Gogol, Borda, Margao, South Goa, Goa – 403602, inter alia, to consider and approve the Standalone Unaudited Financial Results for the quarter ended December 31, 2025, along with other matters.

Further, as informed vide our letter dated 26th December, 2025, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed from January 1, 2026 and shall remain closed till the end of 48 hours after declaration of financial results, i.e., up to February 8, 2026 (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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