



Date: 6th September, 2025

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Symbol- SKIPPER

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code- 538562

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the record date for taking record of the Members of the Company for the purpose of **payment of Final Dividend** for the Financial Year 2024-25 subject to approval of shareholders in ensuing AGM, shall be as under.

Symbol	Book Closure (both days inclusive)	Type of security	Record Date	Purpose
SKIPPER/538 562	Not applicable	Equity	16 th September, 2025	Payment of Final Dividend for 2024-25

Kindly note that notice of the AGM has been intimated separately.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Skipper Limited**

Anu Singh
Company Secretary & Compliance Officer