

Date: 31st July, 2025

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No. C/1, G Block
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)

<u>Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u>
Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') this is to inform that the Board of Directors of the Company, at their meeting held today i.e. Thursday, 31<sup>st</sup> July, 2025, have given approval for:

- i. Corporate Guarantee to be provided upto an aggregate amount of Rs. 350 cores (Rupees Three hundred Fifty crores) in favour of wholly owned subsidiaries of the Company to be incorporated in the United States of America (USA), United Arab Emirates (UAE) and Brazil.
- ii. Corporate Guarantee to be provided upto an aggregate amount of Rs. 150 (Rupees One hundred Fifty crores) in favour of Skipper-Metzer India LLP, Joint Venture of the Company.

The requisite disclosure, pursuant to SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, is enclosed as **Annexure 'A'**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Skipper Limited** 

Anu Singh
Company Secretary & Compliance Officer



## **Annexure A**

S.L.	Particulars	Details	
No.			
1.	Name of party for which such guarantees or indemnity or surety was given	The Company shall incorporate Wholly owned Subsidiaries of the Company in UAE (Abu Dhabi Mainland), USA (Texas or any other State of USA) and Brazil with the name as may be approved by regulatory authorities of United Arab Emirates (UAE), USA and Brazil.	Skipper-Metzer India LLP
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The Proposed Companies would be incorporated as a Wholly Owned Subsidiaries of the Company and post incorporation it will be classified as a related parties.  The corporate guarantee to be issued shall be at arm's length.	It's a Joint Venture of the Company.  The corporate guarantee to be issued shall be at arm's length.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	Corporate Guarantee to be provided up to Rs. 350 crores in favor of financial institutions/banks or other lenders, on behalf of the wholly owned subsidiaries, in order to support its business operations, enhance its financial standing, and facilitate access to necessary funding in the foreign jurisdiction.	Corporate Guarantee to be provided amounting up to Rs. 150 crores in favour of any bank.
4.	Impact of such guarantees or indemnity or surety on listed entity.	There is no immediate impact on the Company.	There is no immediate impact on the Company.



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