



Date: 18th November, 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

Subject: Notice of Forfeiture of Partly Paid-up Equity Shares in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This has reference to our intimation dated 7th November, 2025 wherein the Board of Directors of the Company, at its meeting held on the same day, decided to forfeit 33,198 partly paid-up equity shares with a face value of ₹1 each. This action was taken due to non-receipt of the First and Final Call money from the eligible shareholders within the stipulated timeline.

In this connection, we wish to inform you that, the Company has sent a notice regarding the forfeiture of these partly paid-up equity shares to all shareholders who failed to pay the First and Final Call money on or before 20th August, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Skipper Limited**

Anu Singh
Company Secretary & Compliance Officer

Encl: As above

SKIPPER LIMITED

CIN: L40104WB1981PLC033408

Registered Office: 3A, Loudon Street, 1st Floor, Kolkata – 700 017, West Bengal, India

Phone: 033- 22895731, Fax: 033-22895733,

Email - investor.relations@skipperlimited.com

Website: www.skipperlimited.com

NOTICE OF FORFEITURE

Date:

DP ID / Client ID:

Sole / First Holder:

Dear Shareholder,

Sub: RIGHTS ISSUE OF UP TO 1,02,67,021 PARTLY PAID-UP RIGHT EQUITY SHARES OF FACE VALUE OF Re. 1/- (RUPEE ONE ONLY) EACH OF THE COMPANY (THE "EQUITY SHARES") FOR CASH AT A PRICE OF Rs. 194/- (RUPEES ONE HUNDRED NINETY-FOUR ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF Rs. 193/- (RUPEES ONE HUNDRED NINETY-THREE ONLY) PER EQUITY SHARE FOR AN AMOUNT UPTO Rs. 1991.80 MILLIONS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY IN THE RATIO OF 1:10, THAT IS 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 10 (TEN) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS FRIDAY, JANUARY 12, 2024 (THE "ISSUE").

This is to inform you that after ample opportunities given in terms of the Notice for payment of First and Final Call Money dated 7th November, 2024, Reminder cum Forfeiture Notice dated 3rd December, 2024, Final Reminder-cum-Forfeiture Notice dated 22nd May, 2025 and the Notice of Forfeiture dated 31st July, 2025, the Company had given notice to the shareholders of partly paid-up equity shares to pay their respective unpaid call money due on shares held by them. It was also communicated that failure to pay the respective call money would render the partly paid-up equity shares of the Company held by the shareholders, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, the Articles of Association of the Company, and the Letter of Offer.

The Board of Directors of the Company at their meeting held on **Friday, 7th November, 2025**, has decided to forfeit the below mentioned partly paid up equity shares held by you in the Company, including amount already paid thereon, due to non-payment of call money by the last date of payment i.e. **20th August, 2025**.

Number of Shares Forfeited	Amount forfeited (in Rs.)

The forfeiture of a share shall involve extinction of all interest in and all claims and demands against the company, in respect of the forfeited shares and all other rights incidental thereto.

The forfeited share shall be deemed to be the property of the Company, and the Company may at any time make a sale or dispose or cancel the forfeiture on such terms as it thinks fit.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Thanking you,

For **Skipper Limited**

Sd/-

Anu Singh

Company Secretary & Compliance Officer

N.B - This is a computer generated email, kindly do not reply