



Date: 6th August, 2025

To,
BSE Limited,
Listing Operation,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 538562

To,
Manager - Listing Compliance,
National Stock Exchange of India Limited,
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SKIPPER

Sub: Revision of last date for payment of unpaid call money by holders of partly paid-up equity shares.

Ref: Outcome of Board Meeting dated 31st July, 2025.

This is in continuation to our letter dated 31st July 2025, regarding intimation of the outcome of the Board meeting held on the same day.

Please note that, we could not dispatch the Notice of forfeiture due to non-availability of postal services between 2nd August, 2025 to 5th August, 2025, in Kolkata (**a letter from Department of Post, India, office of Director, Kolkata, GPO, is attached for your reference**).

In view of the same, point no.5 of the said outcome of the Board Meeting shall be revised and shall be read as under:

“5. Notice of forfeiture of partly paid-up equity shares of the Company on which call money (First and Call Final Call), remains unpaid. The forfeiture will be affected in case the payment of call money is not made on or before 20th August, 2025.”

We request you to kindly take the same on record.

Thanking You.

For Skipper Limited

Anu Singh
(Company Secretary and Compliance Officer)

(26)



DEPARTMENT OF POSTS, INDIA
OFFICE OF THE DIRECTOR, KOLKATA GPO

To

1. Standard Chartered Bank, 19 N S Road, Kolkata – 01.
2. WB khadi & village industries, 12 b b d bag, kolkata – 01.
3. Abp Pvt Ltd, 6 Prafulla Sarkar Street, Kolkata – 01.
4. CESC LIMITED, 13, Biplabi Anukul Chandra Street, Kol – 01.
- ✓ 5. Maheswari Detamatics Pvt. Ltd. 23, R N MUKHERJEE ROAD, Kol – 01.
6. Reserve Bank of India (DOS Department), 15 NS Road, Kolkata – 01.
7. Balmer & Lawrie, 21 NS Road, Kolkata – 01.
8. Khaitan & CO, LLP Emerald House, 1B old post office street, Kolkata – 01.
9. The GM, Eastern Railway, 17 NS Road, Kolkata – 01.

No. Franking/Kol GPO/ Misc/2024-25

Dated at Kolkata-01, the 21.07.2025.

Sub: Request for submission of latest SOM Report on 02/08/2025 and non-use of RMFM from 02/08/2025 to 05/08/2025 at the purview of IT 2.0 Roll out in Kolkata GPO

Dear Sir/Madam,

This is to inform you that an up gradation of system interface in form of IT 2.0 is going on at the Department of Post. At Kolkata GPO the same up gradation will be carried out on 05/08/2025. For this purpose, the devices under the control of Kolkata GPO have to be non-operational from 04/08/2025.

It is requested that, a latest SOM report have to be filled in our System Interface while rolling out of IT 2.0 on 04/08/2025, for this purpose a latest SOM Report will have to be submitted to this end by 02/08/2025. Non-submission may also incur conflict in actual balances in between SOM Report and the systems.

It is further requested that, be abstain from using the RMFM on 04/08/2025 after submission of latest SOM Report on 02/08/2025 for a successful up gradation and roll out of the IT 2.0.

Your prompt attention to these matters is requested to ensure uninterrupted services.

Thank you for your cooperation.


In-Charge (BPC & MMU)
Kolkata GPO
Kolkata – 700001.