



SKPL/SECT/2026-27/07

Date: 22nd April, 2026

**The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th 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**

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting

Dear Sir/ Madam,

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th April, 2026, inter-alia:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2026.
2. To consider and recommend dividend, if any, for the Financial Year 2025-26.

Further, in continuation to our letter dated 24th March, 2026 regarding closure of trading window for the aforesaid purpose, the trading window for trading in Company's securities will continue to remain closed till 30th April, 2026 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons".

We request you to kindly take the same on records.

Thanking You,

**Yours faithfully,
For Skipper Limited**

**Anu Singh
Company Secretary & Compliance Officer**