

Date: 24<sup>th</sup> January, 2026

**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**

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

Dear Sir,

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29<sup>th</sup> January, 2026, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025.

Further, in continuation of our letter dated 24<sup>th</sup> December, 2025, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 31<sup>st</sup> January, 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**