SKYTECH™
Imagination @ Solutions

CIN No : L51506KA2009PLC049970

Skytech Infinite Platform Limited
(Formerly known as: Skytech Infinite Platform Pvt. Ltd.)
"Skytech House"
#.229/3, Oil mill Compound, Oil Mill Road,
Sait Playa, Lingarajapuram,
Bangalore - 560084

Date: 02-11-2026

To

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

NSE Scrip Code: **SKYTECH**

Dear Sir / Madam,

Subject: **Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of M/s. Skytech Infinite Platform Limited ("the Company") will be held on Thursday, 12th November, 2026, at the Registered Office of the Company situated at No. 229/3, Oil Mill Compound, Oil Mill Road, Saitpalya, Lingarajapuram, Bangalore – 560084, Karnataka, India, inter alia, to transact the following business(es):

1. To consider and approve the Standalone Audited Financial Results of the Company for the half year ended 30th September, 2026.
2. Any other matter(s) as may be decided by the Board of Directors.

The outcome of the Board Meeting will be intimated to the Stock Exchange(s) immediately after the conclusion of the meeting.

Further, as intimated earlier vide our letter dated 29th September, 2026, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading, as amended from time to time, the Trading Window for dealing in the securities of the Company shall remain closed with effect from 1st October, 2026, and shall continue to remain closed until 48 hours after the declaration of the aforesaid financial results.

This is for your information and records.

Thank you

For **SKYTECH INFINITE PLATFORM LIMITED**

Harish Kumar S

Digitally signed by Harish Kumar S
Date: 2026.11.02 15:31:09 +05'30'

HARISH KUMAR SREEKANTAN
Company Secretary & Compliance Officer