SKYTECH™
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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: 07-11-2026

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

With reference to our earlier intimation regarding the meeting of the Board of Directors of M/s. Skytech Infinite Platform Limited scheduled to be held on Thursday, 12th November, 2026, we wish to inform you that due to an inadvertent typographical error, the agenda item relating to the financial results was mentioned as "Standalone **Audited** Financial Results".

In this regard, we wish to clarify that the correct agenda item shall read as follows:

"To consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended 30th September, 2026, along with the Limited Review Report thereon."

All other particulars of the earlier intimation, including the date and venue of the Board Meeting and closure of the Trading Window, shall remain unchanged.

We regret the inadvertent error and request you to take the above clarification on record.

Thanking you,

Thank you

For **SKYTECH INFINITE PLATFORM LIMITED**

Harish Kumar S
Digitally signed by Harish Kumar S
Date: 2026.11.07 11:34:51 +05'30'

HARISH KUMAR SREEKANTAN
Company Secretary & Compliance Officer