SKYTECH™
Imagination @ Solutions

CIN No : U51506KA2009PLC049970
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: 24-09-2026

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: **Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Stock Exchanges that the Board of Directors of the Company approved a proposal via circular resolution passed on **September 24, 2026** for expansion of manufacturing capacities by setting up an additional manufacturing facility (factory).

To facilitate this expansion, the Board has also approved the execution of a Lease Agreement with Mrs. Mamatha K S Proprietor of M/s Vajrakaya Enterprises for leasing the underlying industrial property.

Plot No. 30-C11, Sy No. 21/2 & 22, Avverahalli Industrial Area,
Sompura Hobli, Nelamangala Taluk,
Bangalore Rural - 562111, Karnataka.
(Built up area approximately: 16050 Square Feet)

The details, as required under Regulation 30 of SEBI Listing Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A.

Kindly take the above on record.

Thank you

For **SKYTECH INFINITE PLATFORM LIMITED**

Harish Kumar S
Digitally signed by Harish Kumar S
Date: 2026.09.24 10:53:33 +05'30'

HARISH KUMAR SREEKANTAN
Company Secretary & Compliance Officer
ICSI Membership No.: A50028

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Annexure – A

Details pursuant to Regulation 30 of SEBI Listing Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl No.	Particulars	Description
1	Name of the Lessor:	Mrs. Mamatha K S Proprietor of M/s Vajrakaya Enterprises
2.	Details of the Premises (Property):	Plot No. 30-C11, Sy No. 21/2 & 22, Avverahalli Industrial Area, Sompura Hobli, Nelamangala Taluk, Bangalore Rural - 562111, Karnataka.
3.	Area Measuring approximately:	Total area of the property 2507 Square Meter (26985.12 Square Feet) Built up area approximately: 16050 Square Feet
4.	Transaction Type:	Lease
5.	Tenure:	5 Years **Effective from 01/11/2026 to 31/10/2031**
6.	Economic terms:	The monthly rent shall be **₹3,60,000/-** (Rupees Three Lakh Sixty Thousand only), payable on or before the 5th day of the succeeding English calendar month. The monthly rent shall be subject to a 5% annual escalation, applicable upon completion of each successive year of the tenancy.
7.	Rental Deposit (security deposit):	**₹28,80,000/-** (Twenty-Eight Lakhs Eighty Thousand Only)
8.	Period within which the proposed capacity is to be added:	Q3 - FY-2026-27 The lease shall be effective from 1st November 2026.
9.	Mode of Finance	Internal Accruals
10.	Rationale for expansion	To meet the growing market demand of our products
11.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/ contract(s)? If yes, nature of interest and de tails thereof.	No
12.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	No