

SKYWAYS AIR SERVICES LIMITED

(formerly known as Skyways Air Services Private Limited)



To,

The Manager,
Department of Corporate Services- Compliances,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

The Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001

Ref Code: SKYWAYS

Scrip ID: 544890

Subject: Prior Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 17th September, 2026 at 11:00 A.M. at the Registered Office of the Company at RZ 128-129, Mahipal Pur, NH-08, New Delhi- 110037 to inter alia, consider and approve the following businesses: -

- the Consolidated and Standalone Unaudited Financial Results of the Company for the quarter ended 30th June 2026;
- To Discuss and Declare the Interim Dividend for the Financial Year 2026-27;
- To Discuss and approve to set up the offices/subsidiaries/joint-venture/associates entities in China, Malaysia, Indonesia, Singapore, Philippines;
- And other businesses as per agenda.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Company's securities was closed from Tuesday 01st September, 2026 and will open 48 hours after the information becomes generally available.

You are requested to take the same on your record.

For Skyways Air Services Limited
(Formerly Skyways Air Services Private Limited)

Hitesh Kumar
Company Secretary cum Compliance Officer
M. No. A33286



Place: New Delhi
Date: 05.09.2026

CIN No. - U74899DL1984PLC019666



+91 (011) 4515 0500



www.skyways-air.in
info@skyways-group.com



Regd. Add:

RZ 128-129A, Mahipalpur Extension
NH-8, New Delhi-110037

Ahmedabad | Bengaluru | Chennai | Coimbatore | Ernakulam | Hyderabad | New Delhi | Jaipur | Kolkata | Meerut | Mumbai