

SKYWAYS AIR SERVICES LIMITED

(formerly known as Skyways Air Services Private Limited)



Date: September 07, 2026

National Stock Exchange of India
Limited Exchange Plaza Plot No. C/1
G Block Bandra – Kurla Complex Bandra
East Mumbai – 400 051.
Scrip Symbol: SKYWAYS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 544890

**SUB: COPIES OF NEWSPAPER PUBLICATION – UPDATION OF E-MAIL ID WITH THE COMPANY
AND RTA FOR RECEIVING THE NOTICE OF AGM AND ANNUAL REPORT THROUGH
ELECTRONIC MEANS**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (National English Daily) and Jansatta (Hindi Daily) pertaining to the updation of E-mail id with the Company and RTA for receiving the notice of AGM and Annual report through electronic means. The above advertisements were published in the aforesaid newspapers on September 06, 2026. This is for your kind information and record please.

Thanking You,

For Skyways Air Services Limited

**HITESH
KUMAR**

Digitally signed
by HITESH
KUMAR
Date:
2026.09.07
13:12:39 +05'30'



Hitesh Kumar

Company Secretary and Compliance Officer

Membership No.: A33286

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



maithan alloys ltd

CIN : L27101WB1985PLC039503

Regd. Office : 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017

E-mail : office@maithanalloys.com; Website : www.maithanalloys.com

Phone No.: 033-4063-2393

NOTICE

NOTICE is hereby given that the **41st Annual General Meeting ('the AGM')** of the Members of Maithan Alloys Limited ('the Company') will be held on **Monday, 28.09.2026 at 11:30 A.M.** through **Video Conferencing / Other Audio Visual Means ('VC')**, for the purpose of transacting the businesses as set out in the Notice dated 13.08.2026 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2025-2026. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Saturday, 05.09.2026.

Record Date & Dividend:

NOTICE is hereby also given that the Company has fixed **Monday, 21.09.2026** as the 'Record Date' determining entitlement of Members to final dividend for the financial year 2025-2026, if approved at the AGM.

The Board of Directors has recommended a Final Dividend of ₹6/- per equity share of ₹10/- each (i.e. @60%) for the financial year 2025-2026, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose names appear in the Company's Register of Members after giving effect to all the valid transmission(s)/transposition(s), if any, lodged upto the close of business hours on **Monday, 21.09.2026**. In respect of shares held in electronic form, the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Monday, 21.09.2026**.

Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting').

Members are hereby further informed that:

- all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;
- the remote e-voting period will commence from **9:00 A.M. (IST) on Friday, 25.09.2026**;
- the remote e-voting period will end at **5:00 P.M. (IST) on Sunday, 27.09.2026**;
- the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is **Monday, 21.09.2026**;
- any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: contact@mdpldcorporate.com);
- it may be noted that:
 - the remote e-voting shall not be allowed beyond the time and date as mentioned above;
 - the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM;
 - a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
 - The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on the cut-off date.

SKYWAYS AIR SERVICES LIMITED

(FORMERLY KNOWN AS SKYWAYS AIR SERVICES PRIVATE LIMITED)

CIN: U74899DL1984PLC019668

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

Email: cs@skyways-group.com Tel No: +91 (011) 45150500

Website: www.skyways-air.in

NOTICE

- Shareholders may note that the 42nd Annual General Meeting (AGM) of the Company will be held over Video Conference ('VC')/Other Audio Visual Means ('OAVM') facility on Wednesday, 30th September, 2026 at 03:00 P.M. IST in compliance with the General circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024. The latest being 03/2025 dated September 22, 2025 (collectively referred to as 'circulars') all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
- Manner of registering/updating Email Address:**
 - The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with Our Registrar and Share Transfer Agent (RTA), **BIGSHARE SERVICES-PRIVATE LIMITED**. The members are requested to provide details such as DPID, Client ID/Folio No/ PAN, mobile number and email id. In case of any query, a member may send an email to at Our Registrar and Share Transfer Agent (RTA) **BIGSHARE SERVICES PRIVATE LIMITED** at investor@bigshareonline.com.
 - It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
- The Notice of 42nd AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.skyways-air.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of **BIGSHARE SERVICES PRIVATE LIMITED** at www.bigshareonline.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
- The 42nd Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/ Depository Participant in due course.

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

Sd/-

Hitesh Kumar

Place: Delhi
Date: 05th September 2026Company Secretary and Compliance Officer
Membership No.: A33286

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

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Regd Office: GTL Bhavani

Tel: +91 79 232

NOTICE OF THE 2nd

1. Second Annual General Meeting

NOTICE is hereby given that the **Tuesday, 29th September**, facility in compliance with all dated 8th April, 2020, General Circular No.02/2022 dated 25th September, 2022 22nd September, 2025 (collectively referred to as 'circulars') all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the MCA transacted at the Meeting at (Standalone & Consolidated) Directors and Auditors there Company whose E-mail address will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.



FABINO ENTERPRISES LIMITED

(Formerly known as Fabino Life Sciences Ltd.)

Home Loans

पंजीकृत कार्यालय : प्लॉट-15, छठा तल, सेक्टर-44, इंस्टिट्यूशनल एरिया,
राजस्थान 312001; भूतल, मुख्य मार्ग, एचपी पेट्रोल पंप के पास, बेगू, दिल्ली
राजस्थान 312605

अचल संपत्ति की कब्जा

जबकि, अखोहराक्षसी ने वित्तीय आशावादी के प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित (इंस्ट्रुमेंट) अधिनियम, 2002 प्रतिभूति हित (इंस्ट्रुमेंट) नियम, 2002 के नियम 3 के साथ पंचम दिवस 13(12) के अंतर्गत प्राप्त शक्तियों का प्रयोग करके दुःखता संघति के स्वामी/शेयरहोल्डर से उक्त सूचना की तिथि से 60 दिनों के भीतर शक्ति का भुगतान करने का आदेशन एडवोकाटों और चरित्वनिष्ठ क्रणभाषकों तथा जनसामान्यों को यह सूचना दी जाती है कि अखोहराक्षसी ने प्रत्येक खाते के 13(4) के अंतर्गत प्राप्त शक्तियों का प्रयोग करके हुए नीचे वर्णित संसिधियों का कथान ले लिया है। अतः, प्रत्येक स्वामि को सूचना न करे तथा संघति/संसिधियों से कियेया गया कोई भी संबाद इडिया शेल्डर फर्मा के कंपीरेशन लिमिटेड के नीचे

क्र. सं.	प्रमाणपत्र / जाहदीदना का काम (संपत्ति का स्वामी) एवं अन्य खाता संख्या	प्रमाणित/बैंचक संपत्ति का (जिसमें संपत्ति का संपूर्ण तथा खंड शामिल है)
1.	श्री/श्रीमती लाली बाई पत्नी लादू लाल रेगर एवं श्री/श्रीमती नरेरा रेगर पुत्र लादू लाल रेगर। पता : पट्टा संख्या 579 (नगर पालिका बैगें), रेगर मोहल्ला बैगें, तहसील बैगें, जिला चित्तौड़गढ़, राजस्थान 312023 (ऋण खाता संख्या : LABGVLLONS000005148468 / AP-10337660)	पट्टा संख्या 579 (नगर पालिका बैगें), रेगर बैगें, जिला चित्तौड़गढ़, राजस्थान 312023 संपत्ति का संपूर्ण भाग एवं अंश। क्षेत्रफल सीमाएँ :- पूर्व- रामदेव जी का चक्र चंद /नागजी राम रेगर का मकान, उत्तर- बाई मदन /कजोड़ रेगर का मकान तथा बा
2.	श्री/श्रीमती कस्तुरी बाई पत्नी धनराज रेगर एवं श्री/श्रीमती वन. राज रेगर पुत्र नारायण लाल रेगर। पता : 33 सुकियो जी गावडी, वार्ड संख्या 2, तहसील बैगें, जिला चित्तौड़गढ़, राजस्थान 312023 (ऋण खाता संख्या : LABGVLLONS000005102462 एवं HLBGRNLONS000005107892 / AP-10244244 एवं AP-10246682)	पट्टा संख्या लुणपीबी/2022-23/175, रेगर बैगें, जिला चित्तौड़गढ़, राजस्थान 312023 अंश। क्षेत्रफल : 623.97 वर्ग फुट। सीमा लाल/धना लाल, परिवधम- कैलाश/रा कैलाश नाली का बाड़ा, दक्षिण- नैस लाल
3.	श्री/श्रीमती लीला बाई पत्नी रामेश्वर लाल धाकड़, श्री/श्रीमती रामेश्वर लाल धाकड़ पुत्र मंगर लाल धाकड़ एवं श्री/श्रीमती सुनील धाकड़ पुत्र रामेश्वर लाल धाकड़। पता : 204/1 भगवानपुर, ग्राम पंचायत भगवानपुर, थाना निंबाहंडा, तहसील निंबाहंडा, जिला चित्तौड़गढ़, राजस्थान 312614 (ऋण खाता संख्या : HL31CHLONS000005106229/ LA31VLLONS000005094820 / AP-10229137/ AP-10226124)	पट्टा संख्या 024, पुरातक संख्या 072, भगवा भगवानपुरा, पुलिस थाना निंबाहंडा, तहसी चित्तौड़गढ़ 312614 राजस्थान का संप सीमाएँ :- पूर्व- सड़क, परिवधम- बद्री मकान, उत्तर- भूरासाल धाकड़/जगननाथ दिदेश धाकड़/ फूलचंद का मकान।
4.	श्री/श्रीमती कृष्णा मन्न पत्नी विजय कुमार एवं श्री/श्रीमती विजय कुमार मन्न पुत्र भेरुलाल। पता : पट्टा संख्या 50, ग्राम चेना खेड़ा, ग्राम पंचायत नपानिया, तहसील भदसेर, जिला चित्तौड़गढ़ 312024, राजस्थान (ऋण खाता संख्या : HLKSCHLONS000005105857 / AP-10250482)	पट्टा संख्या 50, बही संख्या 130, ग्राम चेना नपानिया, तहसील भदसेर, जिला चि 312024 का संपूर्ण भाग एवं अंश। कुल फुट। सीमाएँ :- पूर्व- देवी लाल/नाराय मकान, परिवधम- आम रास्ता, उत्तर- अ सवाईराम खटीक का मकान।
5.	श्री/श्रीमती लाली बाई पत्नी शोकेन कुमार गुर्जर एवं श्री/श्रीमती शोकेन कुमार गुर्जर पुत्र अना लाल। पता : 09 नोगावा पत्नी मोहल्ला, तहसील डूंगला, जिला चित्तौड़गढ़, राजस्थान 312404 (ऋण खाता संख्या : HL31CHLONS000005051065 / AP-10117697)	पट्टा संख्या 13, अरुजी संख्या 772, ग्रा नोगावा, तहसील डूंगला, जिला चित्तौड़ग का संपूर्ण भाग एवं अंश। क्षेत्रफल सीमाएँ :- पूर्व- सड़क, परिवधम- अना नारायण गुर्जर, दक्षिण- भी लाल गुर्जर।
6.	श्री/श्रीमती देव बाई पत्नी नारायण, श्री/श्रीमती सरिता मेघवाल पत्नी इरीश मेघवाल एवं श्री/श्रीमती हरीश मेघवाल पुत्र नारायण मेघवाल। पता : 70, नई जाबोदी, टीकी के पास, बाबोरी, डाकघर बाबोरी, तहसील छोटी सादकी, जिला प्रतापगढ़, राजस्थान 312814 (ऋण खाता संख्या : HL31SVLONS000005149651 / AP-10345099)	पट्टा संख्या 005575, ग्राम एवं ग्राम पंचा छोटी सादकी, जिला प्रतापगढ़, राजस्था आवासीय संपत्ति का संपूर्ण भाग एवं अ वर्ग फुट। सीमाएँ :- पूर्व- सड़क, परि मकान, उत्तर- डादी चंद/भज्जा का लॉट का अंश।

तिथि : 06-09-2026
स्थान : चित्तौड़गढ़, बेहो एवं प्रतापगढ़ (राजस्थान)

किसी भी प्रश्न के लिए कृपया संपर्क करें : श्री सुरेंद्र

नई दिल्ली

બાળકો ર-પાઠના વર્ગ પ્રારંભ

बैठक आयोजित करने हेतु
मोटिंग/ मतपत्र के माध्यम

द्वारा धारित इक्किटी शेयरों के
त तिथि" है।

मानक समय) प्रारंभ होगी और प्राप्त होगी। उपर्युक्त तिथि और द्वार किसी सदस्य द्वारा किसी बदलने की अनुमति नहीं दी

र में या निक्षेपागारों/रजिस्ट्रार
र में दर्ज है केवल वही दरस्थ

अनुरोध है कि मत डालने के

वाली प्रक्रिया के लिए साधारण
दृश्य सम्मेलन/अन्य दृश्य-श्रव्य

को के लिए निर्देश एवं बैठक इसका उपयोग कर सकते हैं

न करने की सुविधा साधारण
य-श्रव्य माध्यम की सुविधा के

वोटिंग प्रणाली के माध्यम से

दूरस्थ ई-वोटिंग द्वारा अपन
माध्यम से साधारण सभा में

डालने के हकदार नहीं होंगे।
अभिकरण की वेबसाइट

त प्रश्नों या समस्याओं के लिए उपलब्ध अक्सर पूछे जाने वाले

अथवा श्रीमती गुरुजीत कौर

से csskpl121@gmail.com

संस्था प्रेरणार्थक का नाम

नार्ड की स्व-सत्यापित स्कैन क
तो कंपनी/रजिस्टार एवं शेय

देवगिरी के पास अपना ई-मेल

...द्वितीय प्रमाण ही है।

के माध्यम से ई-वोटिंग ए



कृष्ण प्रसादम लिमिटेड

गुजित की

SKYWAYS AIR SERVICES LIMITED

(FORMERLY KNOWN AS SKYWAYS AIR SERVICES PRIVATE LIMITED)

CIN: U74899DL1984PLC019666

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

Email: cs@skyways-group.com Tel No: +91 (011) 45150500

Website: www.skyways-air.in

NOTICE

1. Shareholders may note that the 42nd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, 30th September, 2026 at 03:00 P.M. IST in compliance with the General Circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024. The latest being 03/2025 dated September 22, 2025 (collectively referred to as "circulars") all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
3. **Manner of registering/updating Email Address:**
 - (i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with Our Registrar and Share Transfer Agent (RTA), **BIGSHARE SERVICES PRIVATE LIMITED**. The members are requested to provide details such as DPID, Client ID/Folio No/ PAN, mobile number and email id. In-case of any query, a member may send an email to at Our Registrar and Share Transfer Agent (RTA) **BIGSHARE SERVICES PRIVATE LIMITED** at investor@bigshareonline.com.
 - (ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses; in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
4. The Notice of 42nd AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.skyways-air.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of **BIGSHARE SERVICES PRIVATE LIMITED** at www.bigshareonline.com.
5. Shareholders will have an opportunity to cast their vote remotely on the business-set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
6. The 42nd Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/ Depository Participant in due course.

For Skyways Air Services Limited
s Skyways Air Services Private Limited]

Sd/-

Place: Delhi

Date: 05th September 2026

Company Secretary and Compliance Officer

Membership No.: A33286