

SKIL Infrastructure Limited

CIN- L36911MH1983PLC178299

Company under CIRP, Hon'ble NCLT, Mumbai,

Order dated 1st February 2024

Purusottam Behera

IBBI Registered Address: Flat No. 402, Sai Prasad Building, Sion Kamgar CHS,

Road No- 29, Sion (East) Mumbai, Mumbai

City, Maharashtra, 400022

Process id: **cirpskil@gmail.com**, Cell: **+917718851633**

Date: 02/03/2026

To, The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: SKIL	To, The Manager, Listing Department, BSE Ltd. P J Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 539861
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Subject: Non-submission of Financial Results for the quarter ended December 31, 2025, under Regulation 33 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

We have to inform you that the Company is currently undergoing proceedings under the Insolvency and Bankruptcy Code, 2016 ("IBC"). The Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench, vide its order dated February 1, 2024, admitted an application under Section 7 of the IBC against the Company, thereby commencing the Corporate Insolvency Resolution Process ("CIRP") and the undersigned was appointed as an Interim Resolution Professional ("IRP"). Subsequently, an appeal was filed before the Hon'ble National Company Law Appellate Tribunal ("NCLAT") in Bhavesh Gandhi vs. Amluckie Investment Company Ltd., Company Appeal (AT) (Ins.) No. 244 of 2024. During the pendency of the appeal, the Hon'ble NCLAT, vide interim order dated February 12, 2024, had stayed the constitution of the Committee of Creditors ("CoC").

We further wish to inform you that the Hon'ble NCLAT, Principal Bench, New Delhi, vide its order dated October 15, 2025, had vacated the stay and allowed withdrawal of the appeal. With the interim stay lifted, the CoC was constituted, and the Hon'ble NCLT approved the same. In the First (1st) Committee of Creditors meeting held on Monday, November 03, 2025, the members of the Committee of Creditors approved the appointment of Mr. Purusottam Behera, Interim Resolution Professional (IRP) as Resolution Professional (RP).

In the meantime, an application under Section 19(2) of the IBC- IA No. 1557 of 2024 was filed against the Company Secretary of Skil Infrastructure Limited owing to non-cooperation faced by the RP. Since Skil Infrastructure Limited is a listed entity, and in view of the non-cooperation from the in-house Company Secretary, who is also a Key Managerial Personnel (KMP), the RP was compelled to engage an external Company Secretary firm to ensure timely and proper discharge of statutory and regulatory compliances. Subsequently, the in-house Company Secretary is extending limited cooperation. The statutory auditors of Skil Infrastructure Limited, who had earlier cooperated in finalizing the financial results for the quarters ended March 31, 2024, and June 30, 2024, subsequently declined to proceed with finalizing the accounts for the quarter ended September 30, 2024, unless their outstanding past dues were cleared. The RP informed them that their dues pertained to the pre-CIRP period and, therefore, they were required to file their claim in the CIRP process. Upon their continued refusal, the

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RP, after issuing requisite legal notice, filed a non-cooperation application under Section 19 of the IBC, being IA No. 4015 of 2025, before the Hon'ble NCLT on August 23, 2025. Thereafter, the statutory auditors, vide email dated October 31, 2025, expressed their willingness to cooperate in completing the books of accounts of Skil Infrastructure Limited.

Due to the prolonged legal proceedings referenced above, and as a result of the lack of cooperation initially from the Company Secretary and subsequently from the Statutory Auditors, the Company has been unable to compile, finalize, approve, and submit its financial results for the period ended December 31, 2025.

We assure you that the Company, along with the Resolution Professional, will make every endeavour to prepare and submit the pending financial statements at the earliest possible opportunity, upon regularization of access to records and further progress of the statutory processes under the CIRP.

We request the Stock Exchange to kindly take note of the above circumstances, which were beyond the control of the Company, and to grant suitable relaxation and understanding with respect to the delayed submission of the financial results.

Yours Sincerely,

For Skil Infrastructure Limited

Purusottam Behera

Resolution Professional

IBBI Registration No. IBBI/IPA-002/IP-N00940/2019-20/12993

(AFA Valid till 31st December 2026)

Email: **cirpskil@gmail.com**