

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: 05/03/2026

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: - Pre Facto Intimation of the Fourth (4th) Committee of Creditors meeting to be held on Thursday, March 05, 2026

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Fourth Committee of Creditors ("COC") meeting is scheduled to be held on Thursday, March 05, 2026, at 05:00 P.M. through Audio-Visual means in virtual mode.

Please take on the record above information.

Thanking You,

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