

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: 07/04/2026

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
--	--

Subject: - Pre Facto Intimation of the Fifth (5th) Committee of Creditors meeting to be held on Wednesday, April 08, 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 Fifth Committee of Creditors ("COC") meeting is scheduled to be held on Wednesday, April 08, 2026, at 11:00 A.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**