



SKPL/SECT/2026-27/76

Date: 22nd August, 2026

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Symbol- SKIPPER

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code- 538562

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the intimation submitted by the Company dated **11th August, 2026**, wherein the Record Date/Cut-off Date was intimated as **4th September, 2026**, we wish to inform that the said Record Date has been revised.

Accordingly, the revised Record Date for taking record of the Members of the Company for the purpose of payment of Final Dividend for the financial year 2025-26, subject to approval of the shareholders at the ensuing Annual General Meeting, shall be as under:

Symbol	Book Closure (both days inclusive)	Type of security	Record Date	Purpose
SKIPPER/5385 62	Not applicable	Equity	8 th September, 2026	Payment of Final Dividend for 2025-26

Kindly note that notice of the AGM has been sent separately.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Skipper Limited**

Anu Singh
Company Secretary & Compliance Officer