



SKPL/SECT/2026-27/47

Date: 26th June, 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**

Subject: Proceedings of Extra-Ordinary General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with Para A of Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of Extra-Ordinary General Meeting ('EGM') of the Company held on Friday, 26th June, 2026 at 11:30 A.M (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Skipper Limited**

**Anu Singh
Company Secretary and Compliance Officer**

Encl: As above





SUMMARY OF THE PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The Extra-Ordinary General Meeting (EGM) of **SKIPPER LIMITED** ('the Company') was held on Friday, 26th June, 2026 at 11:30 A.M (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

At the commencement of the meeting, Mrs. Anu Singh, Company Secretary & Compliance Officer, welcomed all the Directors and Members and briefed about the general guidelines to be followed during the meeting. She then informed that Dr. Sajan Kumar Bansal, Chairman & Managing Director, of the Company to proceed with the meeting. Therefore, in accordance with clause 75 of Articles of Association of the Company, Dr. Sajan Kumar Bansal, Chairman & Managing Director, presided over the meeting and after announcing the presence of requisite quorum, he called the meeting to order.

Thereafter, the Chairman introduced the Directors/ Key Managerial Personnel, representative of statutory auditor, representative of secretarial auditor, the Scrutinizer and informed the members about the other imperative details and the efforts made by the Company for seamless conduct of the Meeting.

Leave of absence from the meeting was granted to Mr. Sharan Bansal, Whole-time Director and Mrs. Richa Manoj Goyal, Independent Director. All the other directors were present at the meeting.

With the permission of the members, the Notice was taken as read and thereafter, the Chairman notified the members about the availability of statutory registers, certificates and other documents for the purpose of inspection via electronic means in the NSDL e-voting system.

Thereafter, in terms of the Notice dated 3rd June, 2026 convening the EGM of the Company, the following business was transacted at the Meeting:

Special Business:		
Item No.	Agenda Item	Type of Resolution
1.	Issue of Equity Shares on Preferential Basis	Special Resolution

The Chairman apprised the members regarding the rationale and objectives of the proposed fund raise, including the intended utilisation of the proceeds thereof. He also provided a detailed overview of the strategic initiatives and business plans of the Company, including the proposed deployment of funds towards supporting the Company's growth strategy and revenue generation opportunities in the coming years, as outlined in the Notice convening the EGM.

After tabling and confirming the aforesaid item of business, the Company Secretary invited the registered speaker shareholders to raise their queries or give their suggestions in respect of the item of business of the Notice. 10 (ten) members expressed their views and asked for clarifications which were addressed by the Chairman and Directors of the company.



The Chairman further informed the members that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to all its Members through National Securities Depositories Limited (NSDL) and such remote e-voting facility had opened on Tuesday, 23rd June, 2026 at 9:00 A.M. (IST) and had ended on Thursday, 25th June, 2026 at 5:00 P.M (IST). He further requested the members present at the EGM who had not cast their votes through remote e-voting to avail the facility of e-voting during the EGM and cast their respective votes.

The Chairman, thereafter, announced that the results of remote e-voting and voting done at the EGM along with the Scrutinizer's Report would be declared on or before Tuesday, 30th June, 2026. The same would be communicated to the respective stock exchanges and also be displayed on the website of the Company and NSDL.

The Chairman then thanked all the shareholders of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company. He then concluded the meeting after requesting the Company Secretary to allow the members to cast their votes through NSDL e-Voting system.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The Extra-Ordinary General Meeting of the Company concluded at 12:29 P.M. (IST) (including the time allowed for e-voting at EGM).

For Skipper Limited

Anu Singh
Company Secretary and Compliance Officer

Notes:

- i. *The Company will separately intimate the results of e-voting to the stock exchanges.*
- ii. *This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.*