



SKPL/SECT/2026-27/27  
Dated: 29<sup>th</sup> May, 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: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting to consider raising of funds.**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, a meeting of the Board of Directors of Company will be held on 3<sup>rd</sup> June, 2026, to inter-alia:-

- a. Proposal for raising of funds by issuance of equity shares and / or other securities, including but not limited to fully or partly convertible or non-convertible instruments comprising of debentures, warrants, preference shares or bonds (including foreign currency convertible bonds) or commercial papers, or any other equity linked instruments with or without warrants, or any other debt instruments, either singly or in combination, through one or more permissible modes such as further public offer, rights issue, private placement, preferential issue or Qualified Institutions Placement (“QIP”) or any combination thereof, in one or more tranches, as may be permitted under applicable laws and to approve ancillary actions for the above mentioned fund raising as may be decided by the Board subject to approval of the shareholders, regulatory and statutory authorities, as may be required and;
- b. To fix the date and time for holding of the Extra-ordinary General Meeting/Postal Ballot.

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is being closed for all designated persons and their immediate relatives(s) with immediate effect.

We request you to kindly take the same on records.

The above information is also available on the website of the Company at [www.skipperlimited.com](http://www.skipperlimited.com)

Thanking You,

Yours faithfully,  
**For Skipper Limited**

**Anu Singh**  
Company Secretary & Compliance Officer