



SKPL/SECT/2026-27/104

Date: 30<sup>th</sup> October, 2026

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
538562 Mumbai - 400 051  
Symbol - SKIPPER

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

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Incorporation of a Wholly Owned Subsidiary Company**

Dear Sir/Madam,

In continuation of our letter dated 31<sup>st</sup> July, 2025 and pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, we hereby wish to inform that, the Company has incorporated Wholly Owned Subsidiary in the name of **SKIPPER GRIDTECH Inc** in Texas, USA.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, are hereby enclosed as **Annexure-A**.

The aforesaid information is also being placed on the website of the Company at <https://www.skipperlimited.com>

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,  
For **Skipper Limited**

ANU  
SINGH

Digitally signed  
by ANU SINGH  
Date: 2026.10.30  
17:20:16 +05'30'

Anu Singh  
Company Secretary & Compliance Officer

## Annexure – A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026

| Sr. No. | Particulars                                                                                                                                                                                                                                                                    | Details                                                                                                                                                                                                                      |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a)     | Name of the target entity, details in brief such as size, turnover etc.                                                                                                                                                                                                        | <b>Name:</b> SKIPPER GRIDTECH Inc<br><b>Country of Incorporation:</b> USA<br><b>Share capital:</b> upto USD 50,000<br><b>Turnover:</b> Not Applicable since it's a newly incorporated wholly owned subsidiary of the Company |
| (b)     | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length" | SKIPPER GRIDTECH Inc is a wholly owned subsidiary of Skipper Limited.<br>Accordingly, it is a related party.                                                                                                                 |
| (c)     | Industry to which the entity being acquired belongs                                                                                                                                                                                                                            | The corporation is formed for any and all lawful business for which a for-profit corporation may be organized under the Texas Business Organization Code.                                                                    |
| (d)     | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)                                                                            | The corporation is formed for any and all lawful business for which a for-profit corporation may be organized under the Texas Business Organization Code.                                                                    |
| (e)     | Brief details of any governmental or regulatory approvals required for the acquisition                                                                                                                                                                                         | Office of the Secretary of State of Texas                                                                                                                                                                                    |
| (f)     | Indicative time period for completion of the acquisition                                                                                                                                                                                                                       | Not Applicable                                                                                                                                                                                                               |
| (g)     | Consideration - whether cash consideration or share swap or any other form and details of the same                                                                                                                                                                             | The company has invested funds by subscribing shares of newly incorporated overseas company.                                                                                                                                 |
| (h)     | Cost of acquisition and/or the price at which the shares are acquired                                                                                                                                                                                                          | Upto USD 50,000                                                                                                                                                                                                              |
| (i)     | Percentage of shareholding / control acquired and / or number of shares acquired                                                                                                                                                                                               | 100% stake of the company is acquired.                                                                                                                                                                                       |
| (j)     | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)                         | Date of Incorporation: 26.10.2026<br>Date of receiving the Business registration extract: 30.10.2026                                                                                                                         |