

**Date: 6<sup>th</sup> August, 2025**

To,  
BSE Limited,  
Listing Operation,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 538562**

To,  
Manager - Listing Compliance,  
National Stock Exchange of India Limited,  
'Exchange Plaza' C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**Symbol: SKIPPER**

**Sub: Revision of last date for payment of unpaid call money by holders of partly paid-up equity shares.**

**Ref: Outcome of Board Meeting dated 31<sup>st</sup> July, 2025.**

This is in continuation to our letter dated 31<sup>st</sup> July 2025, regarding intimation of the outcome of the Board meeting held on the same day.

Please note that, we could not dispatch the Notice of forfeiture due to non-availability of postal services between 2<sup>nd</sup> August, 2025 to 5<sup>th</sup> August, 2025, in Kolkata (**a letter from Department of Post, India, office of Director, Kolkata, GPO, is attached for your reference**).

In view of the same, point no.5 of the said outcome of the Board Meeting shall be revised and shall be read as under:

**"5. Notice of forfeiture of partly paid-up equity shares of the Company on which call money (First and Call Final Call), remains unpaid. The forfeiture will be affected in case the payment of call money is not made on or before 20<sup>th</sup> August, 2025."**

We request you to kindly take the same on record.

**Thanking You.**

**For Skipper Limited**

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**Anu Singh**  
**(Company Secretary and Compliance Officer)**

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भारतीय डाकपात्रीय डाक

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India Post

Dak Seva-Jan Seva

Dak Seva-Jan Seva

DEPARTMENT OF POSTS, INDIA  
OFFICE OF THE DIRECTOR, KOLKATA GPO

To

1. Standard Chartered Bank, 19 N S Road, Kolkata – 01.
2. WB khadi & village industries, 12 b b d bag, kolkata – 01.
3. Abp Pvt Ltd, 6 Prafulla Sarkar Street, Kolkata – 01.
4. CESC LIMITED, 13,Biplabi Anukul Chandra Street, Kol – 01.
5. Maheswari Detamatics PVt. Ltd. 23, R N MUKHERJEE ROAD, Kol – 01.
6. Reserve Bank of India (DOS Department), 15 NS Road, Kolkata – 01.
7. Balmer & Lawrie, 21 NS Road, Kolkata – 01.
8. Khaitan & CO,LLP Emerald House, 1B old post office street, Kolkata – 01.
9. The GM, Eastern Railway, 17 NS Road, Kolkata – 01.

No. Franking/Kol GPO/ Misc/2024-25

Dated at Kolkata-01, the 21.07.2025

Sub: Request for submission of latest SOM Report on 02/08/2025 and non-use of RMFM from 02/08/2025 to 05/08/2025 at the purview of IT 2.0 Roll out in Kolkata GPC

Dear Sir/Madam,

This is to inform you that an up gradation of system interface in form of IT 2.0 is going on at The Department of Post. At Kolkata GPO the same up gradation will be carried out on 05/08/2025. For this purpose, the devices under the control of Kolkata GPO have to be non-operational from 04/08/2025.

It is requested that, a latest SOM report have to be filled in our System Interface while rolling out of IT 2.0 on 04/08/2025, for this purpose a latest SOM Report will have to be submitted to this end by 02/08/2025. Non-submission may also incur conflict in actual balances in between SOM Report and the systems.

It is further requested that, be abstain from using the RMFM on 04/08/2025 after submission of late SOM Report on 02/08/2025 for a successful up gradation and roll out of the IT 2.0.

Your prompt attention to these matters is requested to ensure uninterrupted services.

Thank you for your cooperation.

In-Charge (BPC & MMU)  
Kolkata GPO  
Kolkata – 700001.