



Date: 27th August, 2024

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: Outcome of Board Meeting held on 27th August, 2024 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

In continuation to our intimation dated 22nd August, 2024 and in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Board, at its meeting held today, 27th August, 2024, has *inter alia* considered and approved:

- i) Authorization to the Rights Issue Committee for making the balance call on partly paid-up equity shares issued on rights basis.
- ii) the raising of funds by the Company, by way of *inter alia*, issue of equity shares or any other equity linked instruments or securities, including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through *inter alia*, a private placement (including one or more qualified institutions placements)/ further public issue of equity/ debt securities, preferential issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate by the Board or a duly constituted committee of the Board in accordance with applicable laws, for an aggregate amount of upto Rs. 600 crore (Rupees six hundred crore only), for cash and at such premium/discount, as applicable, subject to such approvals as may be required, including the approval of the members at a general meeting or through postal ballot and further subject to such other statutory/regulatory/other approvals, as applicable. The details as per Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are enclosed as Annexure- A.

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 3.22 P.M.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer

Encl: As above.

Annexure-A

**Disclosure pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulation, 2015
read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFD-PoD-
1/P/CIR/2023/123 dated 13 July 2023**

Sr. No.	Disclosure Requirements	Details
1.	Type of securities proposed to be issued	Equity shares or any other equity linked instruments or securities, including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities.
2.	Type of issuance	A private placement (including one or more qualified institutions placements)/ further public issue of equity/ debt securities, preferential issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate by the Board or a duly constituted committee of the Board in accordance with applicable laws.
3.	The total amount for which the securities will be issued	Upto Rs. 600 crore (Rupees six hundred crore only) for cash and at such premium/discount as may be permissible under applicable law.