

**Date: 29<sup>th</sup> March, 2025**

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)  
Mumbai - 400 051  
**(NSE Symbol- SKIPPER)**

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400 001  
**(BSE Scrip Code- 538562)**

**Subject: Intimation of receipt of Cautionary Letter from BSE & NSE under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above cited subject, the Company has received a Cautionary Letter from BSE Limited vide Reference No. LIST/COMP/JP/1810/2024-25 and National Stock Exchange of India Limited dated 28<sup>th</sup> March, 2025 regarding the delay in the intimation of Schedule of Investors/ Analysts' Meet/ Call held on May 02, 2024.

The information in terms of Regulation 30 of SEBI Listing Regulations, in the prescribed format, is given below:

<b>Name of the Authority</b>	BSE & NSE
<b>Nature and details of the action(s) taken or order(s) passed</b>	Cautionary Letter
<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;</b>	28-03-2025
<b>Details of the violation(s)/contravention(s) committed or alleged to be committed;</b>	Contravention of Regulation 30 sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.</b>	There is no material impact on financial, operations or other activities of the Company

As advised, we are disseminating the captioned Cautionary Letter issued to the Company by the stock exchanges.



We take note of the contents of the said letter and will adhere to the compliance(s) stated therein. Enclosed are the cautionary letters received from the stock exchanges.

We request you to take this information on record.

Thanking you,

Yours faithfully,  
**For Skipper Limited**

**Anu Singh**  
**Company Secretary & Compliance Officer**

*Encl: As above*

**ANU SINGH - SKIPPER LIMITED <anu.singh@skipperlimited.com>**

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**SKIPPER-Cautionary Email**

2 messages

**neaps@nse.co.in <neaps@nse.co.in>**  
To: anu.singh@skipperlimited.com

Fri, Mar 28, 2025 at 5:00 PM

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on April 29, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on May 02, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( SEBI LODR ), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).

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**ANU SINGH - SKIPPER LIMITED <anu.singh@skipperlimited.com>**

Fri, Mar 28, 2025 at 5:06 PM

To: Romita Singh - SKIPPER LIMITED <minu.agarwal@skipperlimited.com>, Sushil Beriwal - SKIPPER LIMITED <sushil.beriwal@skipperlimited.com>, Monika Singh - SKIPPER LIMITED <cstrainee@skipperlimited.com>, Richa Saraf - SKIPPER LIMITED <richa.saraf@skipperlimited.com>

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ANU SINGH - SKIPPER LIMITED &lt;anu.singh@skipperlimited.com&gt;

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## Cautionary Letter

2 messages

**Query lodr** <query.lodr@bseindia.com>

Fri, Mar 28, 2025 at 4:31 PM

To: "investor.relations@skipperlimited.com" &lt;investor.relations@skipperlimited.com&gt;

LIST/COMP/JP/1810/2024-25  
2025

Date: March 28,

To,

Company Secretary /Compliance Officer

**Skipper Ltd (538562)**

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### Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on April 29, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on May 02, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

**BSE Limited**

P J Towers, Dalal Street,

Mumbai - 400001, India

[www.bseindia.com](http://www.bseindia.com)

Tel: 022 2272 8561 / 8475

This mail is classified as '**CONFIDENTIAL**' by [chetan.ag](#) on March 28, 2025 at 16:31:42.

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**ANU SINGH - SKIPPER LIMITED** <[anu.singh@skipperlimited.com](mailto:anu.singh@skipperlimited.com)>

Fri, Mar 28, 2025 at 6:04 PM

To: Romita Singh - SKIPPER LIMITED <[rromita.singh@skipperlimited.com](mailto:rromita.singh@skipperlimited.com)>, Sushmita Sinha - SKIPPER LIMITED <[sushmita.sinha@skipperlimited.com](mailto:sushmita.sinha@skipperlimited.com)>, Monika Singh - SKIPPER LIMITED <[cstrainee@skipperlimited.com](mailto:cstrainee@skipperlimited.com)>, Richa Saraf - SKIPPER LIMITED <[richa.saraf@skipperlimited.com](mailto:richa.saraf@skipperlimited.com)>

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