

Dated: 23rd October, 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: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "SEBI Listing Regulations") - Notice of Board Meeting

Dear Sirs,

In accordance with the provisions of Regulation 29 of SEBI Listing Regulations, this is to inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Monday, 28th October, 2024, inter-alia,

- a) To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024.
- b) To initiate the process for receipt of call money from the shareholders who have subscribed to the rights issue and to fix the record date for the same.
- c) To consider raising of funds, 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) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.
- d) The Board, if required, would further consider obtaining the approval of shareholders for the above proposals, if the same are approved by the Board.

Further, in continuation of our letter dated 26th September, 2024, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 30th October, 2024 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct to



Regulate, Monitor and Report Trading by Designated Persons".

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer