

Date: 22nd 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: Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to the requirements under Regulation 29 of the SEBI Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th August, 2024, inter-alia, to consider and approve the following:

- i) the Board shall consider the making of the calls on partly paid-up equity shares issued on rights basis.
- ii) the Board shall 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.
- iii) the Board, if required, would further consider obtaining the approval of shareholders for the above proposals, if the same is approved by the Board.

Further, in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from 23rd August, 2024, till the conclusion of 48 hours after the board meeting i.e., till 29th August, 2024.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer