

Date: 28th 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

Sub: Intimation of Record Date

This is to inform that the Board of Directors at its meeting held today, i.e., Monday, October 28, 2024 has approved the making of first and final call of ₹ 145.50 (Rupees One Hundred Forty-Five and Fifty Paise Only) (comprising of ₹ 0.75 towards face value and a premium of ₹ 144.75 per Rights Equity Share) on a right basis pursuant to the Letter of Offer dated January 17, 2024.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to further inform that the Record Date for the purpose of determining the holders of Rights Equity Shares to whom the call notice for the first and final call will be sent on Monday, November 04, 2024 and the details are as under:

Symbol/ ISIN	Type of security	Book Closure (both days inclusive)	Record Date	Purpose
BSE Scrip Code: 538562 NSE Symbol: SKIPPER	Partly paid-up equity shares bearing ISIN -----	Not Applicable	Monday, November 04, 2024	For determining the shareholders of the partly paid-up equity shares to whom the call notices will be dispatched for payment of the First and Final Call on the Rights Equity Shares of ₹145.50 will be sent.

Kindly take the same on your record and display the same on your website.

Thanking You.

For Skipper Limited

Anu Singh
(Company Secretary and Compliance Officer)

Place: Kolkata