



SKPL/SECT/2026-27/68

Date: 18th August, 2026

**The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Newspaper Publication

Dear Sir,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A, Para A of Schedule III to the said Regulations, we are enclosing herewith the copy of newspaper publication made on 18th August, 2026 in Ekdin (Bengali) (Kolkata Edition) in compliance with circulars issued by Ministry of Corporate Affairs, informing about the 45th AGM of the Company scheduled to be held on Tuesday, 15th September, 2026 through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Copies of the said publication is also being made available on the website of the Company at www.skipperlimited.com.

Kindly take the same on record.

Thanking you,

**Yours faithfully,
For Skipper Limited**

**Anu Singh
Company Secretary & Compliance Officer**

