



SKPL/SECT/2026-27/89

Date: 7th October, 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: Intimation under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 -
Notice of Board Meeting**

Dear Sir/ Madam,

In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th October, 2026, inter-alia, to consider and approve appointment of Independent Director of the Company subject to approval of shareholders.

We request you to kindly take the same on records.

Thanking You,

**Yours faithfully,
For Skipper Limited**

**ANU
SINGH** Digitally signed
by ANU SINGH
Date: 2026.10.07
18:12:38 +05'30'

**Anu Singh
Company Secretary & Compliance Officer**