



SKPL/SECT/2026-27/72

Date: 22nd August, 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/RTA/Depository Participants, providing the weblink from where the Integrated Annual Report can be accessed on the Company's website. A copy of said letter containing the weblink and exact path of AGM Notice and Annual Report for the FY 2025-26 is annexed hereunder for your reference.

The same will also be available on the website of the Company at www.skipperlimited.com.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Skipper Limited**

Anu Singh
Company Secretary & Compliance Officer

Encl: As above



SKIPPER LIMITED

CIN : L40104WB1981PLC033408;
Registered Office : 3A, Loudon Street, 1st Floor, Kolkata- 700017
Telephone No.: 033 2289 5731/ 5732
Fax No.: (033) 2289 5733
Contact Person : Mrs. Anu Singh (Company Secretary & Compliance Officer)
E-mail : anu.singh@skipperlimited.com
Website : www.skipperlimited.com

SRL No.: 5

Date : 21.08.2026

ASHWANI GOYAL & SONS
213, ARUNACHAL,
19, BARAKHAMBHA ROAD,
NEW DELHI.

110001

Jh1 :

Jh2 :

Folio No. / DP ID / Client ID : IN30178210039299

No. of Shares : 175

Dear Shareholder,

Sub : Notice of the 45th Annual General Meeting of Skipper Limited and Integrated Annual Report for FY 2025-26

We are pleased to inform you that the 45th Annual General Meeting ("AGM") of Skipper Limited ("Company") is scheduled to be held on **Tuesday, September 15, 2026 at 11:30 A.M. (IST)** through Video Conferencing/Other Audio Visual Means.

In compliance with provisions of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, copies of the Notice convening the AGM along with Integrated Annual Report for FY 2025-26 is being sent electronically to all the shareholder(s) whose e-mail addresses are registered either with the Company / Depository Participant(s) / Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company ("RTA").

We wish to inform you that on scrutiny of the shareholder database, it is observed that your E-mail address is not registered against your Folio number / demat account number. On account of non-availability of E-mail address, we are unable to send the Notice convening the AGM along with Integrated Annual Report for FY 2025-26 to you, electronically. Hence, in accordance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice convening the AGM and Integrated Annual Report can be accessed on the Company's website at the following link:

Link of Notice of AGM : <https://www.skipperlimited.com/investor-relations/shareholder-information/agm/3/45>

Link of Annual Report : <https://www.skipperlimited.com/investor-relations/shareholder-information/agm/3/45>

Additionally, the Notice of the AGM and the Integrated Annual Report are also available on websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com, and www.nseindia.com, respectively, and also available at the website of NSDL ie., www.evoting.nsdl.com.

Key details of the AGM are as under:

Record date for Dividend	8 th September, 2026
Cut-off date for shareholders who are eligible for e-Voting	8 th September, 2026
E-Voting start date and time	Saturday, 12 th September, 2026 (09:00 a.m.)
E-Voting end date and time	Monday, 14 th September, 2026 (05:00 p.m.)

Thanking you.

For Skipper Limited,

Sd/-

Anu Singh

Company Secretary and Compliance Officer