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S. K. OFFSET LIMITED
(Formerly known as SK Offset Pvt. Ltd.)
www.skoffset.com

CIN No.: U18129UP2007PLC032792
GSTIN : 09AAKCS6845A1Z7

Date: 06.11.2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

BSE Symbol - **SKOFFSET**
BSE Scrip Code – **544947**
ISIN No: **INE2MKZ01017**

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **S. K. Offset Limited** is scheduled to be held on **Thursday**, **12th November, 2026** at registered office of the company 15, Sports Complex Enclave, Delhi Road, Meerut, U.P, India-250002, inter alia, to consider and approve the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.
2. To consider any other matter with the permission of the Chair.

Further, pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons and their immediate relatives from 1st October, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended 30th September, 2026.

You are requested to kindly take the above information on your record.

Thanking You,

Yours faithfully,
For S.K. Offset Limited

Priyanshu Agarwal
Digitally signed by Priyanshu Agarwal
Date: 2026.11.06 17:12:35 +05'30'

Priyanshu Agarwal
Whole-Time Director
DIN: 05337043