



SKPL/SECT/2026-27/43

Date: 12th June, 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Corrigendum to the Notice of Extra Ordinary General Meeting of the Company

Dear Sir/Madam,

With reference to our letter dated June 04, 2026 wherein we had submitted the Notice of Extra Ordinary General Meeting of the Company scheduled to be held on Friday, June 26, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), please find enclosed herewith a Corrigendum being issued today i.e. June 12, 2026 to all the Shareholders to whom the Notice of Extraordinary General Meeting was sent regarding changes in the Explanatory Statement to the Notice.

Except as detailed in the attached corrigendum, all other items of the Extra Ordinary General Meeting Notice along with Explanatory Statement shall remain unchanged. This Corrigendum is also available on the Website of the Company at www.skipperlimited.com.

We request you to kindly take the same on records.

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 – 700 017, West Bengal, India
Corporate Office: Tirumala, 22 East Topsia Road, 11th Floor, Kolkata – 700 046, West Bengal, India
Phone: 033- 22895731, Fax: 033-22895733, Email - investor.relations@skipperlimited.com
Website: www.skipperlimited.com

CORRIGENDUM TO THE EXTRA ORDINARY GENERAL MEETING NOTICE

To,
The Shareholders of Skipper Limited

Skipper Limited (“Company”) had dispatched on June 04, 2026, a Notice of Extra Ordinary General Meeting of the Company scheduled to be held on Friday, June 26, 2026 at 11:30 a.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), together with the explanatory statement to the Shareholders of the Company, pursuant the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings (“SS- 2’), and other applicable laws and regulations, for seeking approval of shareholders of the Company for the business contained therein by way of special resolution through e-voting.

This corrigendum is being issued to the Shareholders of the Company to incorporate the following changes in the Explanatory Statement forming part of the abovementioned Extra Ordinary General Meeting Notice:

1. The para -2 of the Point no. 4 i.e. **“Basis on which the price has been arrived at and justification for the price (including premium, if any) and the name and address of the registered valuer, be replaced with the following para:**

In accordance with the provisions of Regulations 164 of the ICDR Regulations, the minimum price for issuance of Equity Shares of the Company of Rs. 469.81 (Rupees Four Hundred Sixty Nine and Paise Eighty One Only) has been arrived at, being higher of the following:

- (i) 90 trading day’s volume weighted average price (VWAP) of the Equity Shares of the Company quoted on National Stock Exchange of India Limited during the last 90 days preceding the relevant date i.e., Wednesday, May 27, 2026: **Rs. 422.26 (Rupees Four Hundred Twenty Two and Paise Twenty Six Only).**
- (ii) 10 trading day’s volume weighted average price (VWAP) of the Equity Shares of the Company quoted on National Stock Exchange of India Limited during the last 10 days preceding the relevant date i.e. Wednesday, May 27, 2026: Rs. 469.81 (Rupees Four Hundred Sixty Nine and Paise Eighty One Only).

This corrigendum shall be read in continuation of, and in conjunction with, the earlier Notice convening the Extraordinary General Meeting. All other contents of the said Notice, save and except as amended/modified by this Corrigendum, shall remain unchanged.

The Corrigendum will also be available on the website of the Company at www.skipperlimited.com, National Securities Depository Limited at www.evoting.nsdl.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

**By Order of the Board of Directors
For Skipper Limited**

Sd/-

**Anu Singh
Company Secretary and Compliance officer**

Registered Office:

Registered Office: 3A, Loudon Street, 1st Floor,
Kolkata, West Bengal – 700 017

Place: Kolkata

Date: June 12, 2026