SKIL Infrastructure Limited

CIN- L36911MH1983PLC178299
Company under CIRP, Hon'ble NCLT, Mumbai, Order dated 1st February 2024
Purusottam Behera
IBBI Registered Address: Flat No. 402, Sai Prasad Building, Sion Kamgar CHS, Road No- 29, Sion (East) Mumbai, Mumbai City, Maharashtra, 400022
Process id: **cirpskil@gmail.com,** Cell: **+917718851633**

November 13, 2026

To, **The Manager,** **Listing Department,** **National Stock Exchange of India Ltd.** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (East), Mumbai 400051** **NSE Symbol: SKIL**	**To,** **The Manager,** **Listing Department,** **BSE Ltd.** **P J Towers, Dalai Street,** **Mumbai -400 001, India** **BSE Scrip Code: 539861**

Subject: - Non-submission of Financial Results for the quarter and half year ended September 30, 2026, under Regulation 33 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

We have to inform you that the Company is currently undergoing proceedings under the Insolvency and Bankruptcy Code, 2016 ("IBC"). The Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench, vide its order dated February 1, 2024, admitted an application under Section 7 of the IBC against the Company, thereby commencing the Corporate Insolvency Resolution Process ("CIRP") and the undersigned was appointed as an Interim Resolution Professional ("IRP").

Subsequently, an appeal was filed before the Hon'ble National Company Law Appellate Tribunal ("NCLAT") in Bhavesh Gandhi vs. Amluckie Investment Company Ltd., Company Appeal (AT) (Ins.) No. 244 of 2024. During the pendency of the appeal, the Hon'ble NCLAT, vide interim order dated February 12, 2024, had stayed the constitution of the Committee of Creditors ("CoC").

We further wish to inform you that the Hon'ble NCLAT, Principal Bench, New Delhi, vide its order dated October 15, 2025, has vacated the stay and allowed withdrawal of the appeal. With the interim stay lifted, the CoC has been constituted, and the Hon'ble NCLT has approved the same. In the First (1st) Committee of Creditors meeting held on Monday, November 03, 2025, the members of the Committee of Creditors approved the appointment of Mr. Purusottam Behera, Interim Resolution Professional (IRP) as Resolution Professional (RP).

In the meantime, an application under Section 19(2) of the IBC- IA No. 1557 of 2024 was filed against the Company Secretary of Skil Infrastructure Limited owing to non-cooperation faced by the RP. Since Skil Infrastructure Limited is a listed entity, and in view of the non-cooperation from the in-house Company Secretary, who is also a Key Managerial Personnel (KMP), the RP was compelled to engage an external Company Secretary firm to ensure timely and proper discharge of statutory and regulatory compliances. Subsequently, the in-house Company Secretary is extending limited cooperation.

The statutory auditors of SKIL Infrastructure Limited, who had earlier cooperated in finalizing the financial results for the quarters ended March 31, 2024, and June 30, 2024, subsequently declined to

proceed with finalizing the accounts for the quarter ended September 30, 2024, unless their outstanding past dues were cleared. The RP informed them that their dues pertained to the pre-CIRP period and, therefore, they were required to file their claim in the CIRP process. Upon their continued refusal, the RP, after issuing requisite legal notice, filed a non-cooperation application under Section 19 of the IBC, being IA No. 4015 of 2025, before the Hon'ble NCLT on August 23, 2025. Thereafter, the statutory auditors, vide email dated October 31, 2025, expressed their willingness to cooperate in completing the books of accounts of SKIL Infrastructure Limited.

Due to the prolonged legal proceedings referred to above, coupled with the initial non-cooperation from the Company Secretary and subsequently the Statutory Auditors, there was a significant delay in compilation and finalisation of the financial results of the Company. Consequently, the Company has recently been able to compile, finalise, approve and submit the financial results for the quarters ended upto December 31, 2025. The Company is presently undertaking the process of compilation, finalisation and submission of the pending financial results for the subsequent periods up to the current reporting period, in a phased manner.

We assure you that the Company, along with the Resolution Professional, will make every endeavour to prepare and submit the pending financial statements at the earliest possible opportunity, upon regularization of access to records and further progress of the statutory processes under the CIRP.

We request the Stock Exchange to kindly take note of the above circumstances, which were beyond the control of the Company, and to grant suitable relaxation and understanding with respect to the delayed submission of the financial results.

We request you to take the same on records.

Thanking you,
Yours sincerely,
For SKIL Infrastructure Limited

PURUSOTTAM BEHERA
Digitally signed by PURUSOTTAM BEHERA
Date: 2026.11.13 18:18:03 +05'30'

Purusottam Behera
Resolution Professional
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(AFA Valid till 31st December 2026)
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