



**SKPL/SECT/2026-27/37**

Date: 5<sup>th</sup> June, 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 EGM Notice can be accessed on the Company's website. A copy of said letter containing the weblink and exact path of EGM Notice is annexed hereunder for your reference.

The same will also be available on the website of the Company at [www.skipperlimited.com](http://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, 1<sup>st</sup> 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](mailto:anu.singh@skipperlimited.com); Website:[www.skipperlimited.com](http://www.skipperlimited.com);

Date :

Jh1 :

Jh2 :

Folio :

Shares :

Dear Shareholder,

**Sub : Notice of the Extra-Ordinary General Meeting of the Company.**

We are pleased to inform you that the Extra-Ordinary General Meeting of the Company Meeting (“EGM”) of Skipper Limited (“Company”) is scheduled to be held on Friday, June 26, 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, copy of the Notice convening the EGM 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 EGM 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 EGM can be accessed on the Company’s website at the following link:

**Link of Notice of EGM :** <https://www.skipperlimited.com/investor-relations/shareholder-information/egm/3/66>

Additionally, the Notice of the EGM is also available on websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com), and [www.nseindia.com](http://www.nseindia.com), respectively, and also available at the website of NSDL ie., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Key details of the EGM are as under:**

Cut-off date for shareholders who are eligible for e-Voting	Friday, 19 <sup>th</sup> June, 2026
E-Voting start date and time	Tuesday, 23 <sup>rd</sup> June, 2026 (09:00 a.m.)
E-Voting end date and time	Thursday, 25 <sup>th</sup> June 2026 (05:00 p.m.)

Thanking you.

For Skipper Limited,

Sd/-

Anu Singh

Company Secretary and Compliance Officer