

SKYWAYS AIR SERVICES LIMITED

(formerly known as Skyways Air Services Private Limited)



Date: September 10, 2026

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai - 400 001.
Scrip Code: **544890**

Subject: Outcome of Board Meeting held on 26th June 2026.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in its meeting held on Friday, 26th June 2026 at 09:35 P.M. has considered and approved the following agenda items:

1. approval of the Audited Standalone and Consolidated Financial Statements for the Financial Year 2025-26
2. recommended a Final Dividend of INR 0.65/- (6.5%) per equity share of face value of INR 10/- each for the financial year 2025-2026, subject to approval of the shareholder in the ensuing Annual General Meeting ("AGM").

The aforesaid final dividend for the financial year 2025-26 of INR 0.65/- (6.5%) per equity share, if declared at the ensuing Annual General Meeting, will be paid to the shareholders within 30 days from the date of declaration in the ensuing AGM.

3. any other items as per agenda of the Meeting

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

Thanking you.

Yours Truly,

For Skyways Air Services Limited
(Formerly known as Skyways Air Services Private Limited)

Hitesh Kumar
Company Secretary and Compliance Officer
Membership No.: A33286



CIN No. - U74899DL1984PLC019666



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