



SK International Export Ltd.
Scarves Beachwear Garments & Accessories

October 28, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code : 542728.

Subject : Outcome of Board meeting held on Wednesday, October 28, 2026, at 16:00 (IST) at the registered office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013.

Dear Sir/Madam,

This is to inform you that the Board of Directors of **SK International Export Limited** ("the Company") at its meeting held today i.e. Wednesday, October 28, 2026, at 16:00 (IST), had approved the following matters:

1. Approval of unaudited financial results for the half year ended September 30, 2026, together with the Limited Review Report of the Auditors in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Board Meeting of the Company commenced at 16:10 HRS (IST) and concluded at 19:45 HRS (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking you,

For SK International Export Limited

**PURTI HITESH
SADH**

Digitally signed by PURTI HITESH SADH
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serialNumber=b6bde8c2f8b7db127f298e18320aee945bdeb9a8
0258573f227213dcba37de3a, o=Personal, cn=PURTI HITESH
SADH
Date: 2026.10.28 19:47:33 +05'30'

**Purti Sadh
Director
DIN: 08228285
Place: Mumbai**

[022] 67477630, 66606450/51
[+91] 9930042781
hitesh@skinternational.in
A-2 Unit no.78, Shah & Nahar Indl.Estate
S.J. Road Lower Parel, Mumbai - 400013
www.skinternational.in

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