



Delivered With Pride.

SUNSKY LOGISTICS LIMITED

(Formerly known as Sunsky Logistics Private Limited)

Office No.: 608 6TH Floor Dream Rise,
Opp. The Capital, Nr. Hetarth Party Plot
Sola Science City Road, Sola

Ahmedabad-380060, Gujarat, India

CIN NO.: L74999GJ2020PLC114376

GSTIN NO.: 24ABDCS8965M1ZM



Date: 22nd October, 2026

To
Corporate Relations Department
BSE Limited
2nd Floor, P. J. Towers
Dalal Street
Mumbai – 400 001BSE

Dear Sir,

Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: SUNSKY | 544566 | ISIN: INE10CM01027

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of SUNSKY LOGISTICS LIMITED is scheduled to be held on Thursday, 29th October, 2026, to consider and approve the following matters:

Unaudited Financial Results of the Company along with the Limited Review Report for half year ended September 30, 2026.

Any other matter with the permission of the Chair.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company is already closed from Thursday, October 01, 2026 for all Designated Persons and their immediate relatives and the same will be re-opened after 48 hours of the declaration and publication of Unaudited Standalone Financial Results for the half year ended on September 30, 2026

This intimation will also be uploaded on the Company's website at <https://www.sunskylogistics.com/>

You are requested to take the above information on record.

Yours faithfully,

For SUNSKY LOGISTICS LIMITED



AKASH A SHAH
CHAIRMAN AND MANAGING DIRECTOR
DIN: 08974910



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