

SKYLINE MILLARS LIMITED **Millars**

04th September, 2026

To,
The Manager - Listing Department
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Reference: - Skyline Millars Limited BSE Code - 505650

Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record. The above information is also available on the website of the Company www.skylinemillarsltd.com.

This is for your information and records.

Thanking You,

For Skyline Millars Limited


Neelam Shah
Company Secretary



Encl.: As above

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)

Sales Office : C/2, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086.
Tel. : (022) 2511 2194 / 95

Registered Office : Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.
Tel. : (022) 2204 7471 • www.skylinemillarsltd.com
CIN : L63020MH1919PLC000640



SKYLINE MILLARS LIMITED

CIN: L63020MH1919PLC000640

Registered Office: Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.

Phone: :(022) 2204 7471; **Website:** www.skylinemillarsltd.com **Email:** cs@millars.in

Ref. No.:

Date : 04/09/2026

Folio No. :

Sub.: Notice of 106th Annual General Meeting (AGM) of Skyline Millars Limited and Annual Report for Financial Year 2025-26..

We are pleased to inform you that the **106th Annual General Meeting ('AGM')** of the members of Skyline Millars Limited ('the Company') is scheduled to be held on **Monday, 28th September, 2026, at 02.00 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar to an Issue & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for Financial Year 2025-26 are available at:

Website: <https://www.skylinemillarsltd.com>

Exact path of Annual Report 2025-26: https://skylinemillarsltd.com/pdf/skyline_millars_106th_annual_report_2025-2026.pdf.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 28th August, 2026.

Should you have any queries, please feel free to contact our investor relations department at cs@millars.in.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Skyline Millars Limited

Sd/-

Neelam Shah

Company Secretary