SKPL/SECT/2026-27/110
Date: 05.11.2026

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Incorporation of a Wholly Owned Subsidiary Company

Dear Sir,

Pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we hereby wish to inform that, the Company has incorporated a Private Company as a Wholly Owned Subsidiary in the name of **EVERGRID INDIA PRIVATE LIMITED** in Kolkata, India.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are hereby enclosed as **Annexure-A.**

The aforesaid information is also being placed on the website of the Company at https://www.skipperlimited.com

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For **Skipper Limited**

ANU SINGH
Digitally signed by ANU SINGH
Date: 2026.11.05 16:45:32 +05'30'

Anu Singh
Company Secretary & Compliance Officer

Annexure – A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Details
(a)	Name of the target entity, details in brief such as size, turnover etc.	**Name:** Evergrid India Private Limited **Country of Incorporation:** India **Share capital:** • Authorised Capital – Rs. 25,00,00,000 • Paid-up Capital – Rs. 1,00,00,000
(b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Evergrid India Private Limited is a wholly owned subsidiary of Skipper Limited. Accordingly, it is a related party.
(c)	Industry to which the entity being acquired belongs	It is incorporated with the object of transmission and EPC works.
(d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Wholly Owned Subsidiary is incorporated with the object of transmission and EPC works.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
(f)	Indicative time period for completion of the acquisition	Not Applicable
(g)	Consideration - whether cash consideration or share swap or any other form and details of the same	The company will invest funds by subscribing shares of newly incorporated company.
(h)	Cost of acquisition and/or the price at which the shares are acquired	1,00,000 Equity shares of Rs. 100/- each.
(i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% stake of the company is acquired.
(j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Incorporation: 04.11.2026 Date of receiving the Business registration extract: 04.11.2026