

SKYWAYS AIR SERVICES LIMITED

(formerly known as Skyways Air Services Private Limited)



To,

The Manager,
Department of Corporate Services- Compliances,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

The Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai
- 400001

Ref Code: SKYWAYS

Scrip ID: 544890

Subject: Intimation of Postponement and Rescheduling of Board Meeting

Dear Sir/Madam,

In continuation to our earlier intimation dated 05.09.2026 with respect to advance notice for the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 17th September, 2026 at 11:00 A.M. at the Registered Office of the Company at RZ 128-129, Mahipalpur, NH-08, New Delhi-110037, we hereby inform you that the said Board Meeting has been postponed/rescheduled and will now be held on Thursday, 17th September, 2026 at 04:00 P.M. at the same venue.

The agenda of the meeting shall remain unchanged and shall, inter alia, include consideration and approval of the following businesses:

- The Consolidated and Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2026;
- To discuss and declare the Interim Dividend for the Financial Year 2026-27;
- To discuss and approve setting up of offices/subsidiaries/joint ventures/associates entities in China, Malaysia, Indonesia, Singapore and Philippines; and
- Any other business as may be considered necessary with the permission of the Chair.

The above intimation is being made pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, with reference to the Code of Conduct of the Company framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed from Tuesday, 1st September, 2026 and shall open 48 hours after the information becomes generally available.

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

Thanking You,

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

Hitesh Kumar
Company Secretary cum Compliance Officer
M. No. A33286



Place: New Delhi
Date: 10.09.2026

CIN No. - U74899DL1984PLC019666

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www.skyways-air.in
info@skyways-group.com



Regd. Add:

RZ 128-129A, Mahipalpur Extension
NH-8, New Delhi-110037

Ahmedabad | Bengaluru | Chennai | Coimbatore | Ernakulam | Hyderabad | New Delhi | Jaipur | Kolkata | Meerut | Mumbai