



SKYLINE MILLARS LIMITED

Millars

20th July, 2026

To,
The Manager - Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir,

Subject: Regulation 29(2) - Notice of Board Meeting Schedule to be held on Wednesday, 29th July, 2026.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th July, 2026 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2026 and any other matter, if any.

Request you to kindly take the same on record.

Thanking You,

For Skyline Millars Limited


Harshal Phatak
CFO



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.skylnemillarsltd.com
CIN : L63020MH1919PLC000640