



SK International Export Ltd.  
Scarves Beachwear Garments & Accessories



May 20, 2025

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code:** 522209.

**Subject:** Intimation of Meeting of the Board of Directors pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

Pursuant to Regulation 29 (1) (a) of the SEBI (listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of SK International Export Limited (hereinafter referred to as 'the Company') will be held on Thursday, May 28, 2026 at 17:00 (IST) at the registered office of the Company 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013 for the following matters:

1. Adopting Annual Audited Standalone Financial Results for the half year and financial year ended March 31, 2026.
2. Other matters as per agenda of the Board meeting.

Further, as per the code of conduct of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed for designated persons for declaration of the audited financial results for the persons covered under the said regulations.

Kindly take the above on record.

Thanking You,

Yours faithfully

**For SK International Export Limited**

**Purti Hitesh Sadh**

**Designation** : Director  
**DIN** : 08228285  
**Place** : Mumbai



CIN: L18109MH2018PLC314141

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