

Date: 7th August, 2023

The Manager National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <u>Scrip Name- SKIPPER</u> The Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001 <u>Scrip Code- 538562</u>

## <u>Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements),</u> <u>Regulations, 2015 – Prior Intimation-Fund raising by way of preferential issue of share warrant</u>

Dear Sir,

Further to our intimation dated 3<sup>rd</sup> August, 2023 regarding notice of Board Meeting in accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board may consider the matter relating to issue of share warrant on preferential basis in the meeting dated 10<sup>th</sup> August, 2023.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully, For Skipper Limited

Shiv Shankar Gupta Chief Financial Officer

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