



Date: 30th August, 2025

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
Symbol- SKIPPER

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code- 538562

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/RTA/Depository Participants, providing the weblink from where the Integrated Annual Report can be accessed on the Company's website. A copy of said letter containing the weblink and exact path of AGM Notice and Annual Report of the FY 2024-25 is annexed hereunder for your reference.

The same will also be available on the website of the Company at www.skipperlimited.com.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Skipper Limited**

Anu Singh
Company Secretary & Compliance Officer

Encl: As above



SKIPPER LIMITED

CIN: L40104WB1981PLC033408; **Registered Office:** 3A, Loudon Street, 1st Floor, Kolkata- 700017;

Telephone No.: 033 2289 5731/ 5732; **Fax No.:** (033) 2289 5733;

Contact Person: Mrs. Anu Singh (Company Secretary & Compliance Officer);

E-mail: anu.singh@skipperlimited.com; **Website:** www.skipperlimited.com;

Dear Shareholder,

Date: 29.08.2025

Sub: Notice of the 44th Annual General Meeting of Skipper Limited and Integrated Annual Report for FY 2024-25

We are pleased to inform you that the 44th Annual General Meeting ("AGM") of Skipper Limited ("Company") is scheduled to be held on Tuesday, September 23, 2025 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means.

In compliance with provisions of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, copies of the Notice convening the AGM along with Integrated Annual Report for FY 2024-25 is being sent electronically to all the shareholder(s) whose e-mail addresses are registered either with the Company / Depository Participant(s) / Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company ("RTA").

We wish to inform you that on scrutiny of the shareholder database, it is observed that your E-mail address is not registered against your Folio number / demat account number. On account of non-availability of E-mail address, we are unable to send the Notice convening the AGM along with Integrated Annual Report for FY 2024-25 to you, electronically. Hence, in accordance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice convening the AGM and Integrated Annual Report can be accessed on the Company's website at the following link:

Link of Notice of AGM : [Skipper Notice-2025.pdf](#)

Link of Annual Report : <https://www.skipperlimited.com/investor-relations/annual-reports.aspx>

Additionally, the Notice of the AGM and the Integrated Annual Report are also available on websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com, and www.nseindia.com, respectively, and also available at the website of NSDL ie., www.evoting.nsdl.com.

Key details of the AGM are as under:

Record date for Dividend	16 th September, 2025
Cut-off date for shareholders who are eligible for e-Voting	16 th September, 2025
E-Voting start date and time	Saturday, 20 th September, 2025 (09:00 a.m.)
E-Voting end date and time	Monday, 22 nd September, 2025 (05:00 p.m.)

Thanking you.

For Skipper Limited,

Sd/-

Anu Singh

Company Secretary and Compliance Officer