



Date: 13th November, 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: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Outcome of Board Meeting dated 7th November, 2025.

Dear Sir/ Madam,

This is in continuation to our letter dated 7th November, 2025, regarding intimation of the outcome of the Board meeting held on the same day.

The Board of Directors of the Company had approved the Notice of Postal Ballot for seeking approval from members for increasing borrowing powers of the Company under Section 180 (1) (c) of the Companies Act, 2013 and for mortgage and/or charge creation on movable and immovable assets and properties of the Company Under section 180 (1) (a) of the Companies Act, 2013, by providing a facility to vote by electronic means pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014. The Board had further authorized Company Secretary to fix the timeline and schedule of the postal ballot

In this regard, please note that, the Company has fixed Friday, 14th November, 2025 as the cut-off date for determining the list of shareholders for sending the Notice of Postal Ballot.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Skipper Limited**

**Anu Singh
Company Secretary & Compliance Officer**

