



Date: 17/01/2024

To,
BSE Limited,
Listing Operation,
20th Floor, P. J. Towers, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 538562

To,
Manager - Listing Compliance,
National Stock Exchange of India Limited,
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: SKIPPER

Sub: Outcome of the Meeting of the Rights Issue Committee of the Board of Directors of the Company dated January 17, 2024

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is in continuation to our earlier submission dated January 08, 2024, we would further like to state that the Rights Issue Committee of the Board, at its meeting held on today, Wednesday, January 17, 2024 (which commenced at 4.00 p.m. and concluded at 5.30 p.m.), has, inter alia, approved Letter of Offer, Abridged Letter of Offer and other Issue-related materials to be filed with Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited and will be dispatched to the Eligible Equity Shareholders of the Company in due course.

Further, we wish to inform you that in terms of SEBI Master Circular dated June 21, 2023, the Company has made necessary arrangement with NSDL and CDSL for the credit of Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date which was fixed by the Company. The ISIN of such Rights Entitlement is INE439E20014. We hereby confirm and undertake that the Rights Entitlement of the eligible equity shareholders as on the Record Date shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN.

This is for your information as also for the information of your members and the public at large.

Thanking You.

For Skipper Limited

Anu Singh
(Company Secretary and Compliance Officer)