

SKYLINE INDIA LIMITED

Regd. Office : House No 11434 Back Portion Ground Floor, Shakti Nagar (North Delhi),
North Delhi, Delhi, Delhi, India, 110007

Email Id: skylineindia96@gmail.com; Tel No. : +91 11 23541110

CIN: L46419DL1996PLC075875, Website: www.skylineindia.co.in

To,
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400 070

Subject: Intimation of Board Meeting and Closure of trading window

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, May 29th, 2026 at 01:00 P.M. at the registered Office of the Company at House No 11434 Back Portion Ground Floor, Shakti Nagar Delhi- 110007 inter alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026 and other business as per agenda.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further with reference to the code of conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window for dealing in securities of the Company was closed from Wednesday, 01st day of April, 2026 and will open 48 hours after the information becomes generally available.

You are requested to take the same on your record.

For Skyline India Limited



Dinesh Kumar Shindi
Company Secretary cum Compliance Officer

Date: 23.05.2026

Place: New Delhi