SKYLINE INDIA LIMITED

Regd. Office : House No 11434 Back Portion Ground Floor, Shakti Nagar, North 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

Sub: Outcome of Board Meeting held on 13th August 2026

Dear Concern,

This is with reference to Regulation 30 (2) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and above captioned subject, we hereby informed you that in the Meeting of Board of Directors held on 13th August, 2026 at 04:00 P.M. at corporate office of the company, following businesses have been transacted;

1. Approval of the Standalone Unaudited Financial result for the Quarter ended 30th June,2026 in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement)2015 along with Limited reviewed report and declaration with respect to Limited review report with unmodified opinion.

2. Approval of Annual Report for the Financial Year ending 31st March 2026.

3. Decided to hold 30th Annual General Meeting of the company on Monday,21st September,2026 at registered office of the company.

4. The Company has fixed closure of Register of Members and Share Transfer Books from **Tuesday, 15th September,2026 to Monday 21st September 2026**(both days inclusive).

5. Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the Shareholders(s) on the cut-off date, i.e. Monday,14th September,2026

6. The remote e-voting period will commence on 18th September 2026 (9.00 AM) and ends on 20th September 2026 (5.00 PM). The e- voting module shall also be disabled by CDSL for voting thereafter.

Time of Commencement of Meeting: 04:00 P.M.
Time of Conclusion of Meeting: 05:00 P.M.

This is for your kind information and record please.

For Skyline India Limited

ANIL KUMAR JAIN
Managing Director.
DIN- 01872872

Enclosure:

1. **Financial Result**
2. **Limited Review report along with Declaration with respect to Limited review report for unmodified opinion**

Date: 13.08.2026
Place: New Delhi

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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-400070

Subject: Declaration with respect to Limited Review Report with unmodified opinion to the Unaudited Standalone Financial Results for the quarter ended 30th June 2026.

Dear Sir/Madam,

We hereby declare that the Statutory Auditors of the Company have not expressed any modified conclusion in their Limited Review Report on the Unaudited Standalone Financial result of the Company for the quarter ended 30th June 2026, which were approved by the Board of Directors of the Company at its meeting held on Thursday, 13th August 2026 at 4:00 P.M.

The above declaration is made pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your kind information and record.

For Skyline India Limited

ANIL KUMAR JAIN
Managing Director.
DIN- 01872872

Date:13.08.2026
Place: New Delhi

SKYLINE INDIA LIMITED
CIN: L51909DL1996PLC075875
Regd. Office: House No. 11434, Back Portion Ground Floor, Shakti Nagar, North Delhi -110007
Email ID: skylineindia96@gmail.com, Website: www.skylineindia.co.in

UAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lakhs, except per share data)

PARTICULARS	Quarter Ended			Year Ended
	Jun 30, 2026 (Unaudited)	Mar 31, 2026 (Unaudited)	Jun 30, 2025 (Unaudited)	Mar 31, 2026 (Audited)
Income				
Revenue from Operations	-	86.69	0.53	87.68
Other Income	-	-	1.05	2.27
Total Income	**-**	**86.69**	**1.58**	**89.95**
EXPENSES				
Cost of Material Consumed	-	-	0.44	-
Purchase of Stock-in-trade	-	75.56	-	75.56
Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	-	-	-	-
Employee Benefiits Expenses	0.45	0.52	0.45	2.77
Finance Costs	-	-	-	-
Depreciation and Amortisation Expenses	0.33	0.38	0.44	1.70
Other Expenses	0.94	2.59	1.00	7.54
Total Expenses	**1.71**	**79.05**	**2.33**	**87.57**
Profit Before Tax	**(1.71)**	**7.64**	**(0.75)**	**2.38**
Tax Expense				
Current Tax	-	-	(0.03)	0.37
Deffered Tax	0.01	0.42	-	(0.04)
Profit/(loss) After Tax	**(1.72)**	**7.22**	**(0.72)**	**2.05**
Other Comprehensive Income				
(i) Items that will not be reclassified to Profit or Loss	-	-	-	-
(ii) Income Tax relating to items that will not be reclassified to Profit or	-	-	-	-
(iii) Items that will be reclassified to Profit or Loss	-	-	-	-
(iv) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
Total Other Comprehensive Income/(Loss) (Net of Tax)	**-**	**-**	**-**	**-**
Total Comprehensive Income/Loss for the period	**(1.72)**	**7.22**	**(0.72)**	**2.05**
Earnings per equity share (not annualised) (in ₹)				
(1) Basic	(0.04)	0.18	(0.02)	0.05
(2) Diluted	(0.04)	0.18	(0.02)	0.05
Paid up equity share capital (Face value ₹ 10/- each)	398.26	398.26	398.26	398.26
Other Equity excluding Revaluation Reserve				(342.18)
Net Worth (including Retained Earnings)	54.36	56.08	79.54	56.08

Notes:

1) The unaudited standalone financial results for the quarter ended on June 30, 2026 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 13, 2026.

2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3) In accordance with provisions of regulations 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the statutory auditors have carried out the limited review on the above standalone financial results for the Quarter ended June 30, 2026. However, the management has exercised necessary due diligence to esure that the financial results provided true and fair view of its affairs.

4) Segment Reporting as defined in Ind AS 108 is not applicable as the business of the Company falls under single segment i.e. Textile Products.

For SKYLINE INDIA LIMITED

ANIL KUMAR JAIN
Digitally signed by ANIL KUMAR JAIN
Date: 2026.08.13 16:04:13 +05'30'

Anil Kumar Jain
Managing Director
DIN: 01872872

Place: New Delhi
Date: 13-08-2026

P M S R & CO.
CHARTERED ACCOUNTANTS
INDIA

Second Floor, B 21, Block B, Preet Vihar, New Delhi -110092
Mob: +91-8802022740, Email: caprashantkumarjha@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE INTERIM UNAUDITED STANDALONE FINANCIAL RESULTS

TO,

THE BOARD OF DIRECTORS,
Skyline India Limited
House No. 11434, Back Portion Ground Floor
Shakti Nagar, North Delhi -110007
CIN: L51909DL1996PLC075875

We have reviewed the accompanying statement of Standalone Unaudited Financial Results ('the statement') of **Skyline India Limited** (the "Company") for the quarter ended **30th June, 2026**, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

This statement which is the responsibility of the Company's Management has been approved by the Board of Directors has been prepared according to the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR P M S R & CO.
Chartered Accountants
Firm Reg. No. 036057C

PRASHANT KUMAR JHA
Digitally signed by PRASHANT KUMAR JHA
Date: 2026.08.13 16:23:00 +05'30'

Prashant Kumar Jha
Partner
Membership No. 574161
UDIN: 26574161HOQXJI2671

New Delhi, the 13th Day of August, 2026