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 26th September 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 26th August 2026 at 04:00 P.M. at registered office of the company, board approve the Revised Notice of 30th AGM for the financial year 2025-2026 for inclusion of the following additional resolution

1. Approve for increasing the borrowing powers under section 180(1)(C) of the Companies Act, 2013 up to INR 50 Crores

2. creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the company's act, 2013

3. making investment(s) and/or providing loan(s) and give guarantee (s) in excess of the limits prescribed under section 186 of the company's act, 2013 but shall not exceed at any time a sum equivalent to INR 50 Crores (Indian Rupees Fifty Crores Only).

and all other resolutions and matters set out in the Notice of the 30th AGM shall remain unchanged

This is for your kind information and record please.
Thanking You,

For Skyline India Limited

ANIL KUMAR JAIN
Managing Director.
DIN- 01872872
Date:26.08.2026
Place: DELHI