

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

Date: 08.11.2025

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

Subject: Intimation of Board Meeting

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, November 14th, 2025 at 04:00 P.M. at the Regd. Office of the Company at House No 11434 Back Portion Ground Floor, Shakti Nagar, North Delhi, India, 110007 to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025 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.

You are requested to take the same on your record.

FOR SKYLINE INDIA LIMITED



DINESH KUMAR SHINDI
(COMPANY SECRETARY & COMPLIANCE OFFICER)