

September 08, 2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400 001, India

NSE Symbol: SKIL

BSE Security Code: 539861

Dear Sir/ Madam,

Sub: Intimation for seeking an extension from Registrar of Companies, Mumbai for holding ensuring Annual General Meeting

The Board of directors of the Company through the circular resolution on September 6, 2022 approved to make an application with Registrar of Companies (ROC), Mumbai, Maharashtra for extension of time for holding the Annual General Meeting (AGM) of company for financial year 2021-22 up to three months i.e. Up to December 30, 2022 from the last date on which the AGM of the company should have been held. Further, in this matter company had also applied on September 07, 2022 to the ROC office Mumbai for allowing of extension of time for holding the AGM of company by a period of three months i.e. up to December 30, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For SKIL Infrastructure Limited


Nilesh Mehta
Company Secretary

SKIL Infrastructure Limited