

SKYLINE VENTURES INDIA LIMITED

Date: September 09, 2024

To

The Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip code: 538919

Dear Sir/Madam,

Sub: Submission of Newspaper Publication of the 36th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 30, 2024.

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in Business Standard and ManaTelangana, regarding Notice of the 36th Annual General Meeting ("AGM") of the Company for the Financial Year 2023-24, to be held on Monday, September 30, 2024 at 04.00 p.m. through Audio-Visual Electronic Communication Means ("AVEC"). The Company has availed the e-AGM facility of Central Depository Services (India) Limited (CDSL).

This is for the information all the stakeholders of the Company and for the record of the Exchange, please.

Yours truly

For **Skyline Ventures India Limited**

Asha Mitta

Managing Director

DIN: 09195662

Encl: A/a.

CIN: L45200TG1988PLC009272

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