



Date: 25<sup>th</sup> August, 2023

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C-1, Block-G  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Scrip Name- SKIPPER**

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001  
**Scrip Code- 538562**

**Subject: Notice convening 42<sup>nd</sup> Annual General Meeting, Annual Report of the Company for the Financial Year 2022-23 and Book Closure intimation**

Dear Sir/Madam,

This is to inform that the 42<sup>nd</sup> Annual General Meeting (AGM) of the members of **Skipper Limited** ('the Company') will be held on Tuesday, 19<sup>th</sup> September, 2023 at 11.30 A.M., Indian Standard Time ("IST"), through Video Conferencing/Other Audio Visual Means ("VC/OAVM"). In compliance with the provisions of Regulation 30 read with Part A, Para A of Schedule III and Regulation 34 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Notice of the 42<sup>nd</sup> Annual General Meeting of the Company and the Annual Report of the Company for the Financial Year 2022-23.

The aforesaid documents are being dispatched electronically to only those members whose email IDs are registered with the Company/Depositories/ RTA.

It is further informed that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 13<sup>th</sup> September, 2023 to Tuesday, 19<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.

| Scrip Symbol/ Code | Type of security                           | Book Closure (both dates inclusive)         |   | Record Date                               | Purpose   |
|--------------------|--|---|---|---|---|
|                    |  | From  | To  |   |   |
| Skipper/ 538562    | Equity Share of Re. 1/- each fully paid-up | Wednesday, 13 <sup>th</sup> September, 2023 | Tuesday, 19 <sup>th</sup> September, 2023 | Tuesday, 12 <sup>th</sup> September, 2023 | For the purpose of Annual General Meeting of the Company and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM. |



The dividend, if approved shall be sent to the shareholders through any RBI approved electronic mode within 30 days from the date of approval by the shareholders in the AGM. In case, the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/ Demand Draft to such members.

The Company has fixed **Tuesday, 12<sup>th</sup> September, 2023** as the “Cut-off-Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM. The Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM. The remote e-Voting period will commence on Saturday, 16<sup>th</sup> September, 2023 (9:00 A.M. IST) and will end on Monday, 18<sup>th</sup> September, 2023 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The Notice of the AGM and the Annual Report are also available on the website of the Company at [www.skipperlimited.com](http://www.skipperlimited.com).

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Skipper Limited**

**Anu Singh**  
**Company Secretary & Compliance Officer**

*Encl: As above*