

October 18, 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 the further extension from Registrar of Companies, Mumbai for holding ensuring Annual General Meeting

In furtherance to our letters dated September 08, 2022 and September 16, 2022 whereby we had made an application with Registrar of Companies, Mumbai, Maharashtra (ROC), 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 and the receipt of ROC approval for granting of an extension of one month for holding ensuring AGM i.e. up to October 30, 2022.

In this connection, we like to intimate that company had again applied to the ROC office Mumbai for allowing of further extension of time for holding the AGM of company by a period of two 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