

November 17, 2022

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

NSE Symbol: SKIL

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

BSE Security Code: 539861

Dear Sir/ Madam,

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

In furtherance to our letter dated October 18, 2022 whereby company had intimated about the application made with the Registrar of Companies, Mumbai, Maharashtra (ROC), for extension of time for holding the Annual General Meeting (AGM) of company up to two months i.e. Up to December 30, 2022 for financial year 2021-22. In this connection, the RoC office, Mumbai has approved the said application. However due to technical error on the Ministry of Company Affairs (MCA) site, company could not able to generate the letter of such approval.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**



Nileshe Mehta
Company Secretary