

September 16, 2022

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

To,
The Manager,
Listing Department,
BSE Ltd
P J Tower, Dalal Street,
Mumbai 400 001

NSE Symbol: SKIL

BSE Security Code : 539861

Sub: Intimation of extension of ensuing Annual General Meeting of the Members of the Company ('AGM')

Dear Sirs,

In furtherance to our letter dated September 08, 2022, whereby we had intimated that the Company had made an application to Registrar of Companies, Mumbai (RoC), for seeking an extension for holding ensuing AGM for the financial year March 31, 2022.

In this connection, the RoC office, Mumbai has approved the said application and granted extension of 1 (one) month for holding ensuing AGM i.e. up to October 30, 2022.

Kindly take the same on your records.

Thanking you,

Yours truly,
For **SKIL Infrastructure Limited**



Nilesht Mehta
Company Secretary

SKIL Infrastructure Limited



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 15-09-2022

IN THE MATTER OF M/S SKIL INFRASTRUCTURE LIMITED CIN L36911MH1983PLC178299

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

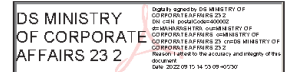
The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F24086282 on 07-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

ROOPA NIKHILESH SUTAR

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

SKIL INFRASTRUCTURE LIMITED
SKIL HOUSE, 209, BANK STREET CROSS LANE,, FORT, MUMBAI,
Maharashtra, India, 400023



Note: This letter is to be generated only when the application is approved by RoC office