



Date- 03/01/2024

To,
BSE Limited,
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers, Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 538562

To,
Manager - Listing Compliance,
National Stock Exchange of India Limited,
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: SKIPPER

Sub: Prior intimation of the Meeting of the Rights Issue Committee.

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned matter and in-principle approvals received from Securities and Exchange Board of India ("SEBI"), the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") vide Letters Ref. No: SEBI/CFD/RAC-DIL1/2023/50703 dated December 15, 2023, Ref No: NSE/LIST/37774 dated October 11, 2023 and Ref. No: LOD/RIGHT/TT/FIP/778/2023-24 dated October 18, 2023 respectively, towards the proposed Rights Issue of upto Rs. 2,000 million (Rupees Two Thousand Million Only) to the Eligible Equity Shareholders of our Company i.e., Skipper Limited ('Company') ("Issue" or "Rights Issue"), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Rights Issue Committee of the Company will be held on Monday, 8th January, 2024, to inter alia, consider and approve the terms and conditions of the rights issue including determination of the price, record date and Rights Entitlement ratio and other incidental matters thereto.

Further, in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed since 1st January, 2024 till the conclusion of 48 hours after the declaration of financial results by the Company for the quarter ended 31st December, 2023 which was intimated vide letter dated 27th December, 2023.

This is for your information and record.

Thanking You.

For Skipper Limited

Anu Singh
(Company Secretary and Compliance Officer)