

SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Behind RBK Intl School, Ghatkopar Mankhurd Link Road, Chembur (West), Mumbai - 400043
Tel.: +91 22 67137900, Website.: www.skycorp.in

SKY/SE/24-25/62

December 09, 2024

To,
Listing/Compliance Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code- 526479

Sub: Outcome of Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. **Monday, December 09, 2024**, have inter alia considered and approved the investment in securities of its subsidiary company, Skytech Textiles Private Limited hereinafter referred to as “Investee Company” by way of rights issue/ preferential issue or any other mode, subject to necessary statutory and regulatory approvals, as may be applicable.

The Meeting of the Board of Directors of the Company commenced at 12:00 Noon and concluded at 12:20 P.M.

This will also be hosted on the Company’s website viz. www.skycorp.in

We request you to take the above information on record.

Thanking You.

Yours faithfully,

For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831