**SKPL/SECT/2026-27/112**
Date: 27th November, 2026

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
**Symbol- SKIPPER**

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
**Scrip Code- 538562**

**Subject: Proceedings of Postal Ballot**

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , please find enclosed herewith the summary of proceedings of the Postal Ballot of the Company transacted via remote e-voting, with respect to seeking shareholders' approval specified in Notice dated 12th October, 2026 for Appointment of Mr. Rabindra Nath Nayak (DIN: 02658070) as an Independent Director of the Company not liable to retire by rotation, for a term of upto 5 (five) consecutive years with effect from 12th October, 2026 till 11th October, 2031 in accordance with, the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013, the Rules made thereunder, read with Schedule IV of the Act and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and upon recommendation of the Nomination & Remuneration Committee.

Further, the e-voting results of the postal ballot in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with a copy of consolidated report on e-voting (as per the prescribed format) shall be intimated to the Stock Exchanges within two working days from the conclusion of the e-voting procedure of Postal Ballot.

Kindly take the same on record.

Thanking you,

**Yours faithfully,**
**For Skipper Limited**

ANU SINGH
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Date: 2026.11.27 17:30:17 +05'30'

**Anu Singh**
**Company Secretary & Compliance Officer**

***Encl: As above***

**SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT**

The Board of Directors, at its meeting held on 12th October, 2026, decided to obtain consent of the members through Postal Ballot pursuant to provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in compliance with the General Circular No. 03/2025 on September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circular"), Secretarial Standards on General Meetings (SS-2) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), only through remote e-voting for passing the following resolutions as **Special Resolution:**

a. Appointment of Mr. Rabindra Nath Nayak (DIN: 02658070) as an Independent Director of the Company.

The Postal Ballot Notice dated 12th October, 2026 was sent to the members of the Company whose names appeared in the Register of Members/ List of Beneficial Owners as received from National Securities Depositories Limited ("NSDL") and Central Depository Services Limited ("CDSL") on **Friday, 23rd October, 2026 (Benpos Date)**.

The Company had completed sending the Postal Ballot Notice by way of e-mail on Tuesday, 27th October, 2026. In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , the MCA Circulars and SS- 2 on General Meetings, the Company had provided e-voting facility only to its Members to enable them to cast their votes electronically through the E-voting platform provided by National Securities Depository Limited ("NSDL"). The e-voting commenced on Thursday, 29th October, 2026 at 9:00 AM IST and ended on Friday, 27th November, 2026 at 5:00 PM IST.

The said notice has also been placed on the website of the Company. The intimation about completion of dispatch of the Postal Ballot Notice and the last date for receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Financial Express (English Language) and Ek Din (Bengali Language) on Wednesday, 28th October, 2026.

The Company had appointed Mr. Raj Kumar Banthia, Practicing Company Secretary (Membership no- A17190/CP-18428), partner of M/s. MKB & Associates, Practicing Company Secretaries, Kolkata as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Further, the results of the Postal Ballot of the Company transacted via remote E-voting along with a copy of consolidated report on E-voting (as per the prescribed format) shall be intimated to the Stock Exchanges within two working days from the conclusion of the e-voting procedure of the Postal Ballot.

This is for your information and records.

Thanking You.

**Yours faithfully,**
**For Skipper Limited**

ANU SINGH
Digitally signed by ANU SINGH
Date: 2026.11.27 17:31:18 +05'30'

**Anu Singh**
**Company Secretary and Compliance Officer**