

# SKYLINE VENTURES INDIA LIMITED

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Date: December 4, 2025

To  
**Listing Compliance Department**  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip code: 538919

Dear Sir/Madam

**Sub: Outcome of the Board Meeting held today**

Pursuant to regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on Thursday, December 4, 2025 at 11:30 A.M., has inter-alia considered and approved/noted the following matters:

1. Authorization to RTA:  
Took note of the authorization granted to the Registrar & Transfer Agent (RTA) of the Company to provide the latest shareholders' register, shareholders' email IDs, contact details, and any other information/data/support sought by shareholders to enable them to convene the requisitioned Extraordinary General Meeting (EGM).
2. Authorization to defend NCLT Petition (CIRP):  
Authorized Mrs. Hannah Priyadarshini, Director, to identify, negotiate, finalize terms, and appoint an advocate to defend the Company in respect of the petition filed before the Hon'ble NCLT, Hyderabad Bench seeking initiation of the Corporate Insolvency Resolution Process (CIRP) against the Company.
3. Authorization to defend NCLT Petition under Section 241 & 242:  
Authorized Mrs. Hannah Priyadarshini, Director, to identify, negotiate, finalize terms, and appoint an advocate to defend the Company against the petition (subject to admission by the Hon'ble NCLT, Hyderabad Bench) served on the Company under Sections 241 & 242 of the Companies Act, 2013.

The meeting commenced at 11:30 A.M. and concluded at 12:30 P.M.

This is for the information of the stakeholders of the Company.

Yours truly  
**For Skyline Ventures India Limited**

**Hannah Priyadarshini**  
Director  
DIN: 10103528

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**CIN: L45200TG1988PLC009272**

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