

SKIL Infrastructure Limited

CIN- L36911MH1983PLC178299

Company under CIRP, Hon'ble NCLT, Mumbai,

Order dated 1st February 2024

Purusottam Behera

IBBI Registered Address: Flat No. 402, Sai Prasad Building, Sion Kamgar CHS,

Road No- 29, Sion (East) Mumbai, Mumbai

City, Maharashtra, 400022

Process id: **cirpskil@gmail.com**, Cell: **+917718851633**

Date: 10/01/2026

To, The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: SKIL	To, The Manager, Listing Department, BSE Ltd. P J Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 539861
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Subject: - Post Facto Intimation of the Second (2nd) meeting of Committee of Creditors held on Tuesday, December 02, 2025

In terms of the provisions of Insolvency and Bankruptcy Code, 2016 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be noted that the Second (2nd) meeting of Committee of Creditors of SKIL Infrastructure Limited was held on Tuesday, December 02, 2025, at 03:00 P.M. through Audio-Visual means in virtual mode.

The members in the abovementioned meeting approved the publishing of Form G for invitation of expression of interest and the detailed Invitation for Expression of Interest along with the criteria for inviting Prospective Resolution Applicant as per the provisions of the Insolvency and Bankruptcy Code, 2016.

Further, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(h) of Clause A of Part A of Schedule III of LODR, the (a) Invitation to Submit Expression of Interest for the Company and (b) Form G was submitted vide letter dated December 05, 2025.

Please take on the record above information.

Thanking You,

Yours Sincerely,

For Skil Infrastructure Limited

Purusottam Behera

Resolution Professional

IBBI Registration No. IBBI/IPA-002/IP-N00940/2019-20/12993

(AFA Valid till 31st December 2026)

Email: **cirpskil@gmail.com**