

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: 14/01/2026

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 meeting of the Third (3rd) Committee of Creditors held on Wednesday, January 14, 2026

In continuation with the intimation submitted on January 10, 2026, and pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Third Committee of Creditors (“COC”) which was scheduled to be held on Tuesday, January 13, 2026, at 03:00 P.M. was postponed and held today i.e. Wednesday, 14 January 2026 through Audio-Visual means in virtual mode.

The meeting commenced at 11 a.m. and concluded at 1 p.m.

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**