



# SKYLINE MILLARS LIMITED

**Millars**

27<sup>th</sup> January, 2026

To,  
The Manager – Listing Department  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.

**Reference: - Skyline Millars Limited BSE Code – 505650**

Dear Sir,

**Subject: Regulation 29(2) – Notice of Board Meeting Schedule to be held on Wednesday, 4<sup>th</sup> February, 2026.**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4<sup>th</sup> February, 2026 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2025 and any other matter, if any.

Request you to kindly take the same on record.

Thanking You,

**For Skyline Millars Limited**

**Harshal Phatak**  
CFO



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**Registered Office :** Churchgate House, 4<sup>th</sup> Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.  
Tel. : (022) 2204 7471 • [www.skylinemillarsltd.com](http://www.skylinemillarsltd.com)

**CIN : L63020MH1919PLC000640**