



27th 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, 4th 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, 4th February, 2026 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended 31st 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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