

SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Behind RBK Intl School, Ghatkopar Mankhurd Link Road, Chembur (West), Mumbai - 400043
Tel.: +91 22 67137900, Website.: www.skycorp.in

January 31, 2026

To,
Listing/Compliance Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code- 526479

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 07, 2026**, inter-alia, to:

- i) Consider, approve and take on record Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025;
- ii) Discuss any other business matter, if required with the permission of Chair.

Further, in continuation to our earlier intimation dated December 22, 2025 regarding Closure of Trading Window, we wish to inform you that the window for trading in securities of the Company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the declaration of Financial Results of the Company.

Please take the same on your record.

Thanking you.

Yours faithfully,

For **SKY INDUSTRIES LIMITED**

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831