

**Date: 31<sup>st</sup> January, 2026**

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C-1, Block-G  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Symbol- SKIPPER**

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001  
**Scrip Code- 538562**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the aforementioned subject and Regulations, and in continuation to the Corporate Announcement made on 30<sup>th</sup> January, 2026, we are hereby submitting the revised Disclosure, including the required details as per SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Schedule III of the Listing Regulations, it is hereby informed that the Company has on 27th January, 2026, received a cautionary letter (e-mail) from National Stock Exchange of India Ltd. ('NSE') for observation(s) reported by Secretarial Auditor in Secretarial Compliance Report submitted for financial year ended 31st March, 2025.

The details as required under Schedule III of the Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are attached herewith as **Annexure - I**.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Skipper Limited**

**Anu Singh**  
**Company Secretary & Compliance Officer**

**Annexure-I**

**Details as required under Schedule III of the Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

<b>Particulars</b>	<b>Details of Cautionary Letter</b>
Name of the authority;	National Stock Exchange of India Ltd. ('NSE')
Nature and details of the action(s) taken or order(s) passed;	NSE has issued cautionary letter (e-mail) for observation(s) reported by Secretarial Auditor in Secretarial Compliance Report submitted for Financial Year ended March 2025.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	27th January, 2026.
Details of the violation(s)/contravention(s) committed or alleged to be committed;	The Secretarial Auditor had reported few observations in the Annual Secretarial Compliance Report. Considering the aforesaid, the Company has been advised to be careful in future to avoid recurrence of such lapses and adhere to the requirements of the applicable provisions/regulations as per the Listing Regulations.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact on the financials, operations, or other activities of the Company
Reason for delay	<p>The Company inadvertently missed disclosing the Cautionary Letter (email) within the prescribed time limit.</p> <p>However, the Company ensures that such unintended delays in disclosure will not occur in future.</p> <p>The Company remains dedicated to adhering all the regulatory requirements and has consistently prioritized full compliance with applicable laws.</p>