



Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024
Tel.: 0120-2406450 | **Email:** info@skywebindia.in | **Web:** www.skywebindia.in
CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2025-26/57

31st January, 2026

To
Listing Department,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

SYMBOL: SKYWEB

Subject: Intimation of Board Meeting scheduled to be held on Tuesday, 10th February, 2026

Dear Sir/Ma'am,

In compliance with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 10th day of February, 2026, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2025.

Further, as intimated earlier vide our letter dated 23rd December, 2025, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company has been closed for all the Designated Persons and their immediate relatives with effect from Thursday, 1st January, 2026 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025 i.e. till Thursday, 12th February, 2026 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours truly,
For Skyweb Infotech Limited

AKSHIT Digitally signed
by AKSHIT
SINGLA
SINGLA Date: 2026.01.31
17:34:31 +05'30'

Akshit Singla
Company Secretary & Compliance Officer