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CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2024-25/11

29th May, 2025

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 regarding postponement and rescheduling of Board Meeting scheduled to be held on Thursday, 29th May, 2025

Dear Sir(s),

In continuation to our earlier letter dated 21st May, 2025 regarding intimation of Board Meeting, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held today i.e. Thursday, 29th May, 2025 is now postponed and re-scheduled on **Friday, 30th May, 2025**, inter alia to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2025.

Further, in accordance with 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 Tuesday, 1st April, 2025, will continue to remain close till 48 hours after declaration of the Unaudited Financial Results of the Company i.e. till 1st June, 2025 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours truly,
For Skyweb Infotech Limited

Akshit Singla
Company Secretary & Compliance Officer