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CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2024-25/55

7th February, 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

Sub: Intimation regarding postponement and rescheduling of Board Meeting scheduled to be held on Friday, 7th February, 2025

Dear Sir(s),

In continuation to our earlier letter dated 31st January, 2025 regarding prior 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. Friday, 7th February, 2025 is now postponed and re-scheduled on **Wednesday, 12th February, 2025**, inter alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2024.

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 Wednesday, 1st January, 2025, will continue to remain close till 48 hours after declaration of the Unaudited Financial Results of the Company i.e. till 14th February, 2025 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours truly,
For Skyweb Infotech Limited

Renu Gupta
Whole-time Director
DIN: 00030849