



**Reg. Office:** K-20, 2<sup>nd</sup> Floor, Lajpat Nagar-II, New Delhi-110024  
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**CIN No.:** L72200DL1985PLC019763

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

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

**To**  
**Listing Department,**  
**Metropolitan Stock Exchange of India Limited,**  
Building A, Unit 205A, 2<sup>nd</sup> 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, 10<sup>th</sup> 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 10<sup>th</sup> day of February, 2026, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Further, as intimated earlier vide our letter dated 23<sup>rd</sup> 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, 1<sup>st</sup> January, 2026 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025 i.e. till Thursday, 12<sup>th</sup> February, 2026 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours truly,  
**For Skyweb Infotech Limited**

**Akshit Singla**  
**Company Secretary & Compliance Officer**