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CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2025-26/44

7th November, 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 of Board Meeting scheduled to be held on Wednesday, 12th November, 2025

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 Wednesday, the 12th day of November, 2025, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2025.

Further, as intimated earlier vide our letter dated 26th September, 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 Wednesday, 1st October, 2025 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025 i.e. till Friday, 14th November, 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