

SKIL Infrastructure Limited

CIN- L36911MH1983PLC178299

Company under CIRP, Hon'ble NCLT, Mumbai,

Order dated 1st February 2024

Purusottam Behera

IBBI Registered Address: Flat No. 402, Sai Prasad Building, Sion Kamgar CHS,

Road No- 29, Sion (East) Mumbai, Mumbai

City, Maharashtra, 400022

Process id: cirpskil@gmail.com, Cell: +917718851633

Date: 17/09/2026

To, The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: SKIL	To, The Manager, Listing Department, BSE Ltd. P J Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 539861
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Subject: - Intimation regarding Eleventh (11th) Committee of Creditors meeting held on Thursday, September 10, 2026

Reference: Disclosures dated September 12, 2026, September 07, 2026, and September 16, 2026

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Eleventh Meeting of the Committee of Creditors ("CoC"), which commenced on Wednesday, September 09, 2026, and was adjourned from time to time, including to Thursday, September 17, 2026, at 2:30 P.M., has been further rescheduled to Monday, September 21, 2026, at 2:30 P.M. through video conferencing.

The meeting will continue for consideration and deliberation on the agenda items placed before the CoC.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For SKIL Infrastructure Limited

Purusottam Behera

Resolution Professional

IBBI Registration No. IBBI/IPA-002/IP-N00940/2019-20/12993

(AFA Valid till 31st December 2026)

Email: cirpskil@gmail.com