

SKYLINE VENTURES INDIA LIMITED

Date: 11.03.2026

To
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 538919

Subject: Outcome of the Meeting of the Board of Directors of Skyline Ventures India Limited held on 11.03.2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform that the Meeting of the Board of Directors of **Skyline Ventures India Limited** was held on **Wednesday, 11th March, 2026**.

The Board of Directors, inter alia, considered and approved the following matters:

1. **Approved the proposal to acquire 100% of the equity share capital of SPVO Two Point O Ventures Tech Private Limited**, comprising 10,000 equity shares of ₹10 each for a total consideration of ₹1,00,000 (Rupees One Lakh only), thereby making it a **Wholly Owned Subsidiary of the Company**, subject to approval of the members and other applicable statutory approvals. **Approved further that the company may increase the paid up capital and investment in SPVO Two Point O Ventures Tech Private Limited up to ₹3,96,66,680 (Rupees Three Crores Ninety Six Lakhs Sixty Six Thousand Six Hundred and Eighty only)**, in one or more tranches, subject to applicable approvals and business conditions.

Currently the company is facing further operational issues including inactive GST/Bank Account/MCA/ Income Tax/Forensic Audit. Further Financials of the FY 2024-25 and Q2 & Q3 Financials to be finalised. Hence to overcome the challenges it is proposed to operate business through freshly incorporated wholly owned subsidiary company by the existing Directors.

2. The proposal is being considered in order to ensure continuity of business operations and to facilitate smooth conduct of operational and compliance activities.
3. **Approved seeking members’ approval through Postal Ballot** for:
 - Increasing the borrowing powers of the Company up to **₹23,96,66,680** pursuant to Section 180(1)(c) of the Companies Act, 2013.
 - Authorisation to **sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company for an aggregate amount not exceeding Rs. 23,96,66,680/-** under Section 180(1)(a) of the Companies Act,

CIN: L45200TG1988PLC009272

Regd. Off: Workafella, Cyber Crown - 424, Sec-II, HUDA Techno Enclave, Madhapur, Telangana-500081.
Email id: cs@slvdigital.in; website: www.slvdigital.in

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2013.

- Approval for making investment by the company not exceeding Rs.23,36,66,680/- in one or more tranches pursuant to Section 186 and other applicable provisions of the Companies Act, 2013 subject to necessary approvals.
 - Approval to **permit Non-Resident Indians (NRIs) to hold up to 24% of the paid-up capital of the Company**, in accordance with FEMA regulations.
4. **Approved appointment of CS B. Venka Reddy**, Practicing Company Secretary (A 17439, COP No. 15277), Proprietor of **M/s GVR and Associates**, Hyderabad, as **Scrutinizer for the Postal Ballot process**.
 5. **Approved the Postal Ballot Notice** for seeking approval of the members for the above matters and authorised the Directors and Company Secretary to issue the same to the shareholders of the Company and conduct the postal ballot process including remote e-voting.
 6. **Took note of the resignation of Ms. Swapna Tervati, Chief Financial Officer (CFO)** of the Company. The Board decided to defer acceptance of her resignation until completion of certain pending operational and compliance matters.
 7. Board authorised for initiation of investigation and filing of complaints against concerned stake holders with reference to the matters detrimental to the interest of the company which unfolded in the recent past.
 8. Took note of the challenges impediment with regard to transfer of information and data, assets, domain transfer, GST, SDD Database, Bank Account Access, MCA details, Vendors, Creditors, Employee Data bases, Forms and signed reports from erstwhile Directors and efforts of company secretary and team in retrieve them and working with ROC and exchanges.

The meeting of the Board of Directors **commenced at 4:00 PM and concluded at 8:45 PM**.

This is for your information and record.

Thanking you,

Yours faithfully
For **Skyline Ventures India Limited**

K J R Lakshmana Rao
Company Secretary & Compliance Officer
Membership No: A33703

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