



SKYLINE MILLARS LIMITED

Millars

13th April, 2026

To,
The Manager - Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir,

Subject: Regulation 29(2) - Notice of Board Meeting Schedule to be held on Wednesday, 22nd April, 2026.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22nd April, 2026 inter-alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2026 and any other matter, if any.

Request you to kindly take the same on record.

Thanking You,

For Skyline Millars Limited

Harshal Phatak
CFO



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CIN : L63020MH1919PLC000640