

SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Behind RBK Intl School, Ghatkopar Mankhurd Link Road, Chembur (West), Mumbai - 400043
Tel.: +91 22 67137900, Website.: www.skycorp.in

July 10, 2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code- 526479

Sub: Intimation of Record Date for payment of Dividend.

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations")

Dear Sir/Madam,

This is in furtherance to our letter dated May 15, 2026, wherein it was informed that the Board of Directors of Sky Industries Limited (the "**Company**") in its Meeting held on May 15, 2026 had *inter-alia* recommended Dividend @10% i.e. Re. 1.00/- per Equity Share of Rs. 10/- each for FY 2025-26, subject to the approval of the Members at the 37th Annual General Meeting (**AGM**) of the Company to be held on **Saturday, August 01, 2026**.

Pursuant to Regulation 42 of the SEBI Listing Regulations, Company has fixed **Friday, July 17, 2026** as the Record date for determining the entitlement of Members eligible for Dividend. The dividend upon approval by the Shareholders will be paid/ dispatched within Five (**5**) days from the date of AGM, subject to deduction of Tax at Source to those Member(s) or their mandates:

- i. whose names appear as Beneficial Owners at the end of business hours on **Friday, July 17, 2026** in the list of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form;
- ii. whose names appear as Member(s) in the Register of Members of the Company as on **Friday, July 17, 2026** in respect of the shares held in physical form.

The above information is also available on the website of the Company – www.skycorp.in

We request you to take the above information on record.

Thanking You.

Yours faithfully,
For SKY INDUSTRIES LIMITED

MAIKAL
BHUPENDRA
RAORANI

Digitally signed by MAIKAL
BHUPENDRA RAORANI
Date: 2026.07.10 15:15:36
+05'30'

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831