

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched a letter to those Members whose e-mail addresses are not registered with the Company, its Registrar & Transfer Agent or the Depositories. The letter provides a web-link to access the Annual Report for the Financial Year 2025-26 and the Notice convening the 37th Annual General Meeting (AGM) of the Company.

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

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For **SKY INDUSTRIES LIMITED**

MAIKAL
BHUPENDRA
RAORANI

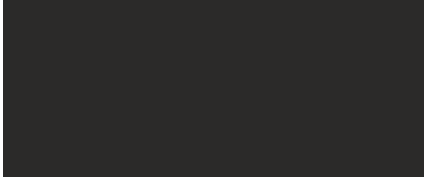
Digitally signed by
MAIKAL BHUPENDRA
RAORANI
Date: 2026.07.10
15:17:43 +05'30'

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831

Encl.: a/a

Sr No.: 1 / 000553

HARI NARAYAN MALL



Unit: Sky Industries Limited
C-101, Embassy 247, LBS Marg,
Vikhroli (W), Mumbai - 400083



SKY INDUSTRIES LIMITED
(CIN: L17120MH1989PLC052645)

Registered Office: C - 58 TTC Industrial Area, Thane Belapur Road, Pawane, Navi Mumbai - 400 705
Corporate Office: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043
Email: corporate@skycorp.in; **Website:** www.skycorp.in; **Tel:** 022-67137900

July 09, 2026

Sub: Notice of 37th Annual General Meeting of Sky Industries Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 37th Annual General Meeting (“AGM”) of the Members of Sky Industries Limited (the ‘Company’) is scheduled to be held on **Saturday, August 01, 2026 at 11:00 A.M. IST** through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’). In accordance with the circulars issued by SEBI and the Ministry of Corporate Affairs, the Notice of the AGM and the Annual report for Financial Year 2025-26 are being circulated via email to all the shareholders whose email addresses are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database as of the dispatch cut-off date i.e. **Friday, July 03, 2026**, we noted that your e-mail address is not registered against your demat account number. As a result, we are unable to send the report electronically to you. Accordingly, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the AGM along with the Annual Report can be accessed on the Company's website through:

Website link	https://skycorp.in/annual-report/
QR Code	

The Annual Report of the Company is also available on the website of National Securities Depository Limited (“NSDL”) at <https://nsdl.com/> and the website of Stock Exchange i.e., BSE Limited (“BSE”) www.bseindia.com

Key details for the AGM are as follows:

S. No.	Particulars	Date
1	Cut-off date for E-Voting	Friday, July 17, 2026
2	E-Voting start date and time	Wednesday, July 29, 2026 (9:00 A.M. IST)
3	E-Voting end date and time	Friday, July 31, 2026 (5:00 P.M. IST)

For more details, kindly refer to the Notes to the Notice of the 37th AGM.

Members who are attending the AGM and have not cast their vote during the remote E-Voting period can vote on the resolutions during the AGM.

We request you to update and complete your KYC details with Depository Participants, including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details.

For queries, please reach out to:

Company: Sky Industries Limited Regd. Address: Plot No. C-58, T.T.C. Industrial Area, Thane , Belapur Road, Pawane, Navi Mumbai-400705 Tel: +91 22 67137900 Email: corporate@skycorp.in	Registrar & Transfer Agent (RTA): MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (Unit: Sky Industries Limited) Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Email: Investor.helpdesk@in.mpms.mufg.com Toll-free number: 1800 1020 878 The shareholders can raise a query or service request by visiting the MUFG website > Investor Services > Service Request https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
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Thanking you.

Yours Faithfully,

For **SKY INDUSTRIES LIMITED**

PRIYAL RUPARELIA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M. NO.: A71040