

SKYLINE VENTURES INDIA LIMITED

Date: August 29, 2025

To
Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 538919

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, September 01, 2025

In terms of regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 01, 2025, inter-alia, to transact the following item(s) of business:

- a) To consider and approve the Board's Report together with annexures for the FY 2024-25.
- b) To approve the Notice of 37th Annual General Meeting for the FY 2024-25.
- c) To appoint the Scrutinizer for 37th AGM of the Company.
- d) To consider the appointment of Mrs. Swapna Tervati as the Chief Financial Officer of the Company.

This intimation is also available on the website of the Company at <https://www.slvdigital.in/> and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com.

We request you to take the same on record.

Thanking you

For Skyline Ventures India Limited

Srilekha Donthineni
Company Secretary & Compliance Officer

CIN: L45200TG1988PLC009272

Regd. Off: Workafella, Cyber Crown - 424, Sec-II, HUDA Techno Enclave, Madhapur, Telangana - 500081.
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