



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



May 16, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 522209.

Subject: Intimation of Meeting of the Board of Directors pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

In continuation of our earlier intimation dated April 29, 2025 and pursuant to Regulation 29 (1) (a) of the SEBI (listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of SK International Export Limited (hereinafter referred to as 'the Company') will be held on Friday, May 30, 2025 at 17:00 (IST) at the registered office of the Company 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013 for the following matters:

1. Adopting Annual Audited Standalone Financial Results for the half year and financial year ended March 31, 2025.
2. Other matters as per agenda of the Board meeting.

Further, as per the code of conduct of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed for designated persons for declaration of the audited financial results (Both days inclusive) for the persons covered under the said regulations.

Kindly note, the earlier intimation sent on April 29, 2025 had a typographic error where the date of meeting was mentioned as May 30, 2024 instead of May 30, 2025. Rest details remain the same.

Kindly take the above on record.

Thanking You,

Yours faithfully

For SK International Export Limited



Hitesh Shrawankumar Sadh
Designation : Managing Director
DIN : 00462902
Place : Mumbai



CIN: L18109MH2018PLC314141

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