



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



May 30, 2025

To,
Listing Department,
BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 542728.

Subject: **Outcome of Board meeting held on Friday, May 30, 2025 at 05:45 p.m. at the registered office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the **SK International Export Limited** ("the Company") at its meeting held today i.e. Friday, May 30, 2025 at 05:45 p.m. had approved the following matters:

1. Audited Financial Results for the half year and year ended March 31 2025, together with the auditor's report in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Board Meeting of the Company commenced at 05:45 p.m. and concluded at 10:55 p.m.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking you,

For **SK International Export Limited**

Purti Hitesh Sadh
Designation: Director
DIN: 08228285
Place: Mumbai
Encl.: As stated above.



CIN: L18109MH2018PLC314141

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