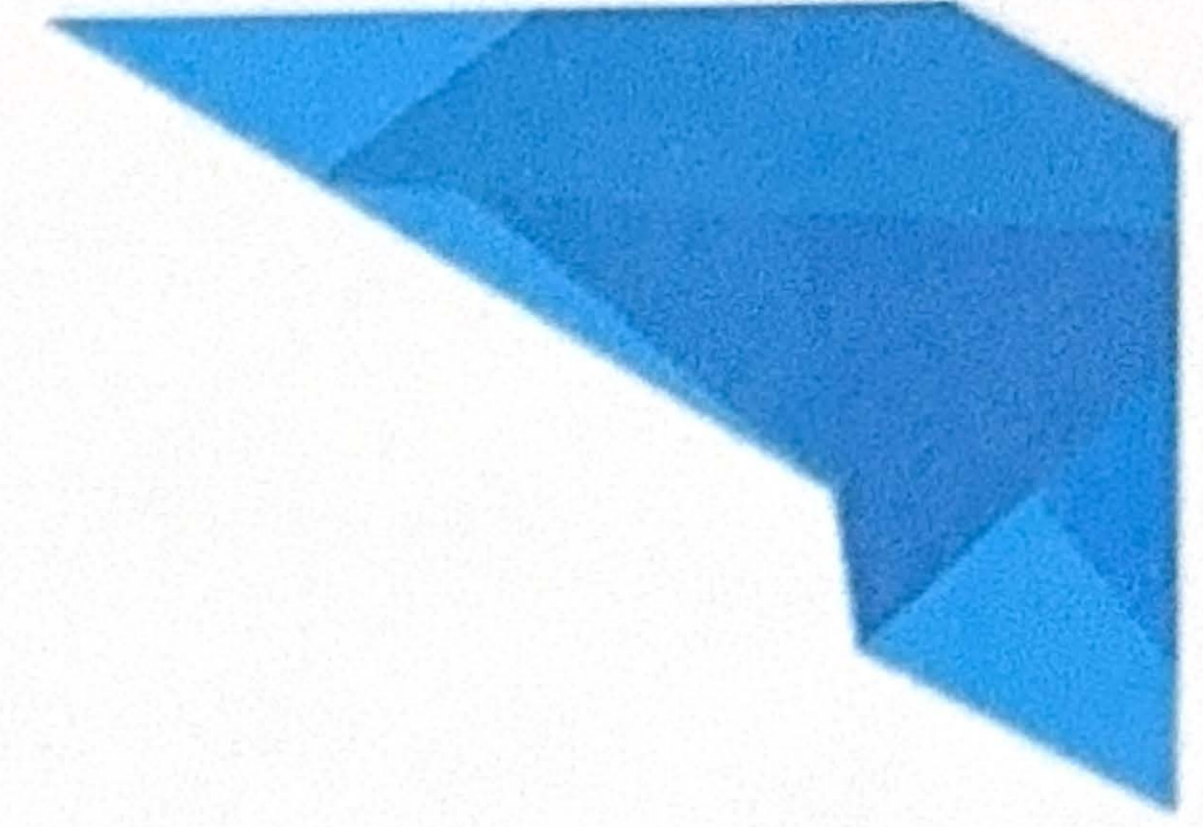




SK International Export Ltd.
Scarves Beachwear Garments & Accessories



April 28, 2025

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

Scrip Code: 542728.

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

Respected Sir/Madam,

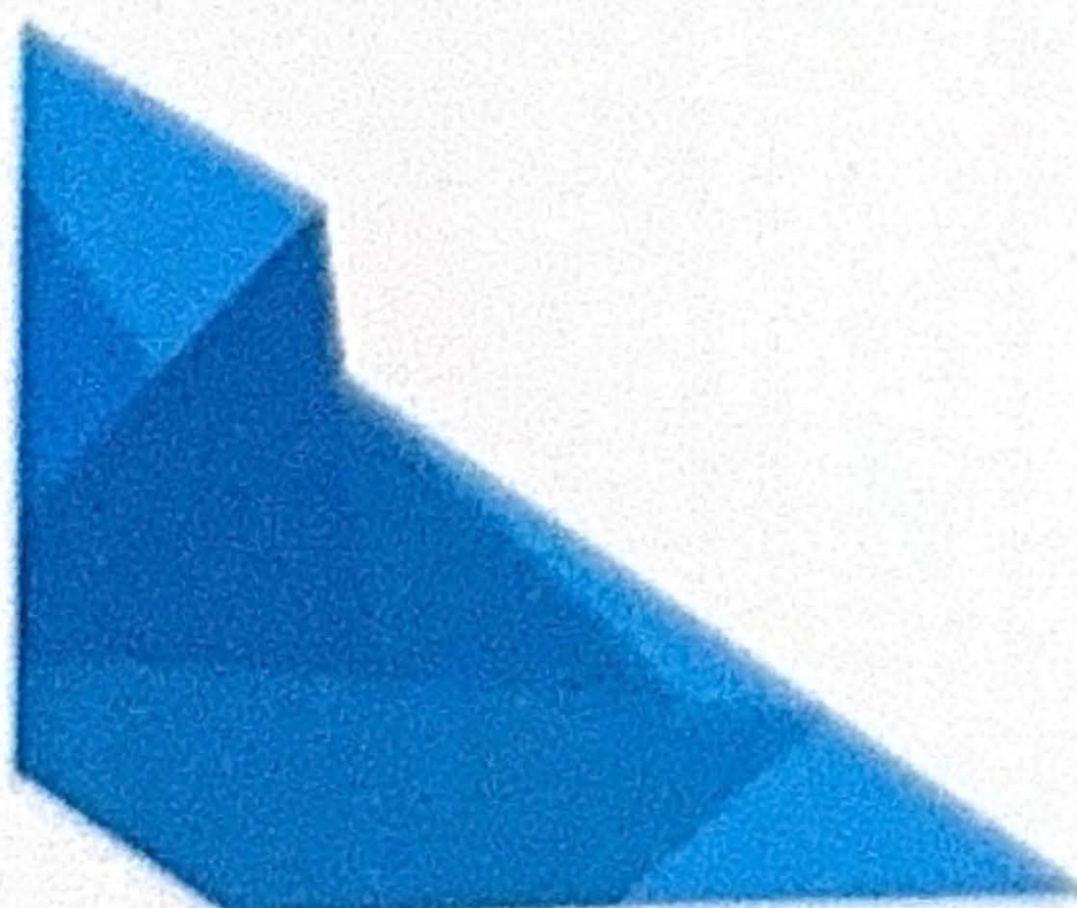
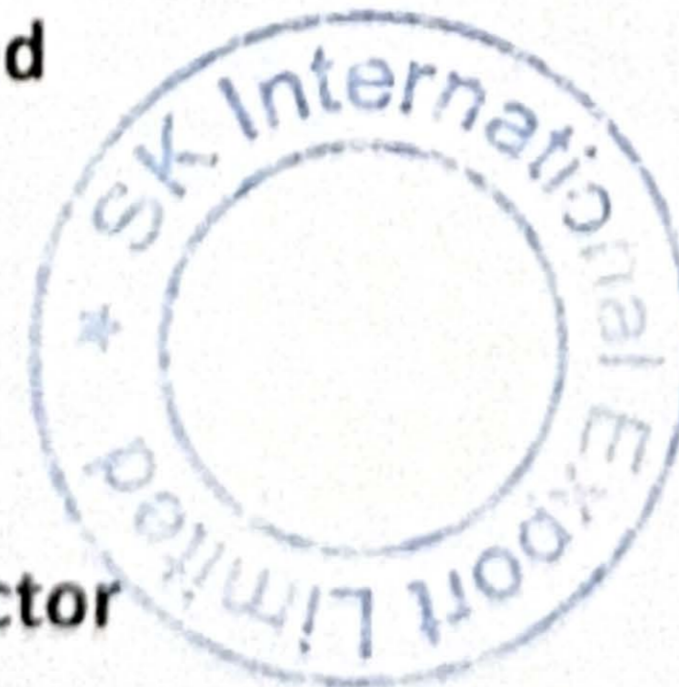
Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of **SK International Export Limited (hereinafter referred to as 'the Company')** will be held on **Friday, May 30, 2024 at 17:00 (IST)** at the registered office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013 for the following matters:

- (1) Approval of unaudited Standalone Financial Results of the Company for the half year and year ended March 31, 2025;
- (2) Other matters as per the 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 is closed from April 1, 2025 upto end of business hours on June 2, 2025 i.e. till the expiry of 48 hours after the declaration of the unaudited financial results (Both days inclusive) for the persons covered under the said regulations.

Thanking You,
Yours faithfully,
For SK International Export Limited

Hitesh S Sadh
Designation : **Managing Director**
DIN : **03055331**
Place : **Mumbai**



CIN: L18109MH2018PLC314141

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