



**Reg. Office:** K-20, 2<sup>nd</sup> Floor, Lajpat Nagar-II, New Delhi-110024

**Tel.:** 0120-2406450 | **Email:** [info@skywebindia.in](mailto:info@skywebindia.in) | **Web:** [www.skywebindia.in](http://www.skywebindia.in)

**CIN No.:** L72200DL1985PLC019763

**Ref. No. SIL/SE/2026-27/09**

**19<sup>th</sup> May, 2026**

**To**

**Listing Department**

**Metropolitan Stock Exchange of India Limited**

Building A, Unit 205A, 2<sup>nd</sup> Floor,

Piramal Agastya Corporate Park,

L.B.S Road, Kurla West,

Mumbai - 400 070

**SYMBOL: SKYWEB**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation regarding Loan Agreement**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on May 19, 2026, has accorded its approval to enter into a loan agreement with Mrs. Renu Gupta, Whole-Time Director and Promoter of the Company for availing an unsecured interest free loan, upto an amount of Rs. 20,00,000/- (Rupees Twenty Lakhs Only), in one or more tranches.

The requisite details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 are given in enclosed **Annexure-A**.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:45 P.M.

Kindly take the same on your records.

Thanking You,

**Yours truly**

**For Skyweb Infotech Limited**

**Akshit Singla**

**Company Secretary & Compliance Officer**

**Encl: as above**

**Details of Loan Agreement to be executed with Mrs. Renu Gupta, Whole-time Director and Promoter of the Company**

Sr. No.	Particulars	Description
1.	Name of the party with whom the agreement is entered	Mrs. Renu Gupta, Whole-time Director and Promoter of the Company
2.	Purpose of entering into the agreement	To meet the working capital requirements of the Company and for general corporate purposes.
3.	Size of agreement	Rs. 20 Lakh
4.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The unsecured interest-free loan will be availed by the Company from Mrs. Renu Gupta in one or more tranches, which shall be repayable on demand or within a period of 3 years from the date of receipt, whichever is earlier.
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes.  Mrs. Renu Gupta is a Whole-time Director and Promoter of the Company.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Yes, the transaction will fall within the ambit of related party transactions and the same will be done at arm's length basis.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	<ul style="list-style-type: none"> <li>• <b>Lender:</b> Mrs. Renu Gupta</li> <li>• <b>Borrower:</b> M/s Skyweb Infotech Limited</li> <li>• <b>Nature:</b> Unsecured Loan</li> <li>• <b>Total amount of loan to be taken:</b> Rs. 20 Lakh</li> <li>• <b>Date of execution of the loan agreement:</b> May 19, 2026</li> <li>• <b>Details of the security provided to the lenders:</b> None, since, it's an unsecured loan</li> <li>• <b>Outstanding loans lent to a party or borrowed from a party become material on a cumulative basis:</b> NIL</li> </ul>
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NIL

# Skyweb Infotech Limited

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11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):  i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable
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