



Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

Tel.: 0120-2406450 | **Email:** info@skywebindia.in | **Web:** www.skywebindia.in

CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2025-26/25

7th August, 2025

To

Listing Department

Metropolitan Stock Exchange of India Limited

Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

SYMBOL: SKYWEB

Subject: Outcome of Board Meeting held on 7th August, 2025: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to captioned subject, this is to inform you that the Board of Directors at its Meeting held today i.e. Thursday, 7th Day of August, 2025, has considered and approved the following:

1. Re-appointment of Whole-Time Director

Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting of the Company, the Board of Directors has approved the re-appointment of Mrs. Renu Gupta (DIN: 00030849) as Whole-Time Director of the Company for a further term of 3 (Three) years commencing from October 01, 2025 to September 30, 2028.

Further, she is not debarred from holding the office of director by virtue of any SEBI order or any other such authorities.

The requisite details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in enclosed **Annexure-I**.

2. Schedule of 40th Annual General Meeting

The 40th Annual General Meeting of the members of the Company will be held on Tuesday, the 23rd Day of September, 2025 at 1:00 P.M. at the registered office of the Company at K-20, 2nd Floor, Lajpat Nagar Part-II, New Delhi-110024 to transact the business as set out in the Notice thereto.

3. Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive) for the purpose taking record of Members of the Company for the ensuing 40th Annual General Meeting of the Company scheduled to be held on Tuesday, the 23rd Day of September, 2025.

4. Remote E-Voting period

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with rules made thereunder, facility of Remote E-Voting



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shall be given to shareholders to cast their vote electronically. The period of Remote E-Voting for the businesses to be transacted at ensuing 40th Annual General Meeting is given below. Instructions for Remote E-voting will be circulated to members along with Notice of AGM:

Remote E-Voting Details	
Cut-off date for ascertaining list of shareholders eligible for remote e-voting	Tuesday, 16 th September, 2025
Remote E-voting Start Date and Time	Saturday, 20 th September, 2025 at 9:00 A.M. (IST)
Remote E-voting End Date and Time	Monday, 22 nd September, 2025 at 5:00 P.M. (IST)

The meeting of Board of Directors commenced at 05:00 P.M. and concluded at 06:45 P.M.

Kindly take the above information on your records.

Thanking You,

Yours truly,

For Skyweb Infotech Limited

Akshit Singla

Company Secretary & Compliance Officer

Annexure-I

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

S. No.	Particulars	Details
1.	Name of Director	Mrs. Renu Gupta (Whole-time Director)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment The present term of Mrs. Renu Gupta as Whole-time Director of the Company will be expiring on September 30, 2025. Based upon the recommendation of Nomination & Remuneration Committee and subject to the approval of Shareholders at the ensuing Annual General Meeting, the Board has re-appointed her as Whole -time Director of the Company for a further term of 3 (three) years commencing from October 01, 2025 to September 30, 2028.
3.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Mrs. Renu Gupta has been re-appointed for a further term of 3 (Three) years commencing from October 01, 2025 to September 30, 2028 subject to approval of shareholders.
4.	Brief Profile (in case of re-appointment)	Mrs. Renu Gupta has more than 23 years of exposure in the field of Telecom Industry. She has a remarkable entrepreneurship quality and has been running all associated concerns successfully. She has an acute interest into the diverse business activities of the group.
5.	Inter-se relationships between Directors (in case of appointment of a Director)	Mrs. Renu Gupta is mother of Mr. Neetesh Gupta, Non-Executive Director of the Company. No relationship exists with any other Directors/KMP.