

Skyweb Infotech Limited

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/2025-26/30

29th 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Dispatch of Letter providing web-link of Annual Report 2024-25 to those shareholders who have not registered e-mail addresses with the Company/Depositories

Dear Sir/Ma'am

With reference to the captioned subject, this is to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those shareholders who have not registered their e-mail addresses with the Company/Depository Participants, providing the web-link from where Annual Report for the financial year ended 31st March, 2025 can be accessed on the Company's website. A copy of the letter sent is enclosed herewith.

The requisite information is also available on the website of the Company at www.skywebindia.in.

Kindly take the above information in your records.

Thanking You,

Yours truly,
For Skyweb Infotech Limited

Akshit Singla
Company Secretary & Compliance Officer

Encl.: As Above

SKYWEB INFOTECH LIMITED

CIN: L64200DL1993PLC054086

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

Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh - 201307

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

Date: 29.08.2025

To

Name of the Holder:

Address:

Folio No. / DP Id & Client Id:

Dear Shareholder,

Subject: Web-link of Notice 40th Annual General Meeting (AGM) of Skyweb Infotech Limited and Annual Report for the Financial Year 2024-25

Dear Sir / Ma'am,

We are pleased to inform you that the 40th Annual General Meeting ('AGM') of the Members of Skyweb Infotech Limited ('the Company') is scheduled to be held on Tuesday, the 23rd Day of September, 2025 at 01:00 P.M. at the Registered Office of the Company situated at K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024.

The Notice of the 40th AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail addresses are registered with the Company / RTA / Depositories.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email addresses either with the Company/RTA/ Depository.

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice of the 40th AGM and Annual Report for FY 2024-25 can be accessed at the Company's website viz. www.skywebindia.in at <https://www.skywebindia.in/annual-reports.php>.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants or by sending a communication to us at info@skywebindia.in / to our RTA at beetal@beetalfinancial.com to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Skyweb Infotech Limited

Sd/-

Akshit Singla

Company Secretary & Compliance Officer