SKYWAYS AIR SERVICES LIMITED

(formerly known as Skyways Air Services Private Limited)

SKYWAYS GROUP

To,

The Manager, Department of Corporate Services- Compliances, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	The Department of Corporate Relations BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Ref Code: SKYWAYS Scrip ID: 544890

Subject: Intimation of "Record Date and Book Closure" in accordance to Regulation 42 of the SEBI (Listing Obligations & Disclosure) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure) Regulations, 2015, we hereby wish to inform you that the Company has fixed Wednesday, September 23, 2026 as the "Record Date" for the purpose of determining the members eligible to receive dividend (INR 0.65/- per Share i.e. 6.5%) for the financial year 2025-26. Dividend, if declared, at the AGM, will be paid within the period of 30 days from the date of declaration.

Further in pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure) Regulations, 2015, we also inform that the Company has fixed the Book Closure date for Annual General Meeting to be held on Wednesday, 30th September, 2026 as follows:

- From 24th September, 2026 (Thursday) To 30th September, 2026 (Wednesday)

Further the Company has fixed Wednesday, 23rd September, 2026 as a cut-off date for determining the shareholders for remote e-voting purpose.

You are requested to take the same on your record.

For Skyways Air Services Limited
(Formerly Skyways Air Services Private Limited)

HITESH KUMAR

Digitally signed by HITESH KUMAR
Date: 2026.09.05 17:58:45 +05'30'

SKYWAYS AIR SERVICES LIMITED

Hitesh Kumar
Company Secretary cum Compliance Officer
M. No. A33286

Place: New Delhi
Date: 05.09.2026