

Date: 14.02.2023

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Ref: S Kumar Online Limited (Security Code No.: (532316)

Sub: Outcome of Board Meeting held on February 14, 2023 pursuant to Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations- 2015.

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on Saturday, 14th February, 2023 at registered office of the Company have considered and approved the following items of business:

1. The unaudited standalone financial statements for the quarter and nine months ended 31st December, 2022 along with Limited Review Report.
2. The unaudited consolidated financial statements for the quarter and nine months ended 31st December, 2022 along with Limited Review Report.

The Board Meeting commenced at 4.00 P.M. and concluded at 6.20 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For S Kumar Online Limited

Omprakash Pacharia
Wholetime Director
DIN:00105278

