



SNL BEARINGS LIMITED

July 13, 2026

BSE Limited.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 505827

Dear Sir/Madam,

Sub: Intimation of date of 46th Annual General Meeting.

We wish to inform you that the 46th Annual General Meeting (AGM) of SNL Bearings Limited ('the Company') will be held on Tuesday, August 11, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice for 46th AGM along with the Annual Report for financial year 2025-26, containing the financial statements and other statutory reports for the year ended March 31, 2026, will be sent electronically to all the Members of the Company whose email address are registered with the Registrar and Transfer Agent / Depository Participant(s). These documents will also be uploaded on the website of the Company at <https://snlbearings.in/> and may also be accessed on the websites of the Bombay Stock Exchange, i.e. BSE Limited (BSE)) at www.bseindia.com.

The Company has fixed Tuesday, August 4, 2026, as the "Cut-off Date (Record date)" to determine the shareholders eligible to vote at the 46th AGM. The Company will also provide remote e-voting facilities to its shareholders in accordance with Section 108 of the Companies Act, 2013, and Regulation 44 of SEBI (LODR) Regulations, 2015. Details of the e-voting process, including the platform and timeline, will be provided in the Notice of AGM.

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001

022-22663698

022-2266 0412/ 9850



investorcare@snlbearings.in

www.snlbearings.in

CIN L99999MH1979PLC134191

WORKS



Ratu, Ranchi - 835 222

0651-2521876

0651-2521920



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For any queries regarding the AGM and e-voting, shareholders may contact the Company's RTA at MUGF Intime India Private Limited (Unit: SNL Bearings Limited), Phone No. 022-66568494 and email: rnt.helpdesk@in.mpms.mufig.com or the Company's Investor Relations team at investorcare@snlbearings.in and Phone no. 022-22664570. Kindly take the above information on record.

Thanking you,

FOR SNL BEARINGS LIMITED

PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

CC:

Central Depository Services (India) Ltd. Marathon Futurex, A- Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai 400 013	National Securities Depository Ltd. 3rd Floor, Naman Chamber, Plot C-32, G Block, Bandra Kurla Complex, Bandra East, Maharashtra - 400 051	MUGF Intime India Private Limited C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083
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