

**Bearings Limited**

(Formerly known as Deccan Bearings Limited)

August 10, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 505703

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026, at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve unaudited financial results of the company for the period ended on June 30, 2026.
2. Any other business matter, with the permission of the Chair.

Yours faithfully,

For Satani Bearings Limited

Tanuj Pareshkumar Satani
Whole-time director
DIN: 11387693