



SNL BEARINGS LIMITED

August 06, 2026

BSE Limited
Corporate Relationship Department 1st Floor,
P. J Towers, Dalal Street,
Mumbai 400 001
Scrip Code 505827

Sub: Outcome of Board Meeting held on August 06, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

Dear Sir / Madam,

We hereby inform you that the Board of Directors of the Company, at their meeting held today i.e., Thursday, August 06, 2026, have, inter alia,

- I. Considered and approved the Unaudited Financial Results of the Company, for the quarter ended June 30, 2026, along with the Limited Review Report, as submitted by the Statutory Auditors of the Company.
- II. The Board took note of the unfortunate demise of the Company's existing Internal Auditor, M/s. Jayesh Bhagchandani & Co., Chartered Accountants. Consequently, M/s. Jayesh Bhagchandani & Co. ceased to act as the Internal Auditor of the Company. The Company is in the process of appointing a new Internal Auditor to fill the resultant casual vacancy.

The additional disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025 CFDPOD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as "**Annexure II**".

The Board Meeting commenced at 06:05 p.m. and concluded at 7:30 p.m.

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001
022-22663698
022-2266 0412/ 9850



investorcare@snlbearings.in
www.snlbearings.in
L99999MH1979PLC134191



Ratu, Ranchi - 835 222
0651-2521876
0651-2521920



SNL BEARINGS LIMITED

The aforementioned information is also being made available on the Company's website at www.snlbearings.in

We request you to kindly take the above on record.

FOR SNL BEARINGS LIMITED

PRATHMESH
PRADEEP
GAONKAR

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PRATHMESH PRADEEP
GAONKAR
Date: 2026.08.06
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PRATHMESH GAONKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER

REGISTERED



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Annexure- II

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
a)	Name of Internal Auditor	M/s. Jayesh Bhagchandani & Co.
b)	Reason for change viz. appointment, resignation, removal; death-or-otherwise	Due to unfortunate demise of Mr. Jayesh Bhagchandani, Proprietor
c)	Date of appointment/cessation (as applicable) & term of appointment	Date of Demise: July 13, 2026 Date of Intimation to the Company: August 6, 2026
d)	Brief profile (in case of Appointment)	Not Applicable
e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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SNL BEARINGS LIMITED
Registered Office: Dhannur, 15 Sir P.M. Road, Fort, Mumbai 400 001
CIN : L99999MH1979PLC134191

Statement of unaudited financial results for the quarter ended 30 June 2026

(₹ in lakhs, except per share data)

Sr No.	Particulars	Quarter ended			Year ended
		30.06.26	31.03.26	30.06.25	31.03.26
		Unaudited	Unaudited	Unaudited	Audited
			(Refer note 5)		
1	Income				
	(a) Revenue from operations	1,525	1,522	1,237	5,662
	(b) Other income	124	(1)	86	207
	Total income	1,649	1,521	1,323	5,869
2	Expenses				
	(a) Cost of materials consumed	510	481	424	1,918
	(b) Changes in inventories of finished goods and work-in-progress	61	63	3	54
	(c) Employee benefits expense	266	280	232	1,042
	(d) Finance costs (*)	0	0	0	1
	(e) Depreciation and amortisation expense	42	42	43	173
	(f) Other expenses	304	313	269	1,223
	Total expenses	1,183	1,179	971	4,411
3	Profit before tax (1-2)	466	342	352	1,458
4	Tax expense				
	(a) Current tax	112	84	78	347
	(b) Deferred tax (net)	8	2	3	27
	(c) Tax pertaining to earlier years	-	(1)	-	(1)
	Total tax expense	120	85	81	373
5	Profit after tax (3-4)	346	257	271	1,085
6	Other comprehensive (loss) / income				
	Items that will not be reclassified subsequently to profit or loss				
	(a) Remeasurements of the defined benefit plan	(5)	(2)	2	6
	(b) Tax credit/(expense) on items that will not be reclassified to profit or loss (*)	1	1	(1)	(1)
	Other comprehensive (loss) / income	(4)	(1)	1	5
7	Total comprehensive income (5+6)	342	256	272	1,090
8	Paid-up share capital	361	361	361	361
	(Face value - ₹ 10 per share)				
9	Other equity				7,224
10	Basic and diluted earnings per equity share (Face value ₹ 10 each)	9.58	7.12	7.51	30.05
	(not annualised except for the year end) (in ₹)				

(*) ₹ 0 lakh represents amount lower than ₹ 1 lakh

Notes :-

- The above unaudited financial results ('statement') were reviewed and recommended by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on 06 August 2026. The statutory auditors have carried out a limited review of the statement of SNL Bearings Limited ('Company') for the quarter ended 30 June 2026.
- The statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 (the 'Act') and other accounting principles generally accepted in India. The statement is in compliance with the presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- The Board of Directors of the Company in its meeting held on 04 May 2026, had declared an interim dividend of ₹ 15 per equity share (150%) of face value of ₹ 10 each. The interim dividend was paid on 07 May 2026.
- Operating segments are reported in a manner consistent with the integral reporting provided to the Chief Operating Decision Maker (CODM). The CODM regularly monitors and reviews the operating results of the whole Company as one segment "Bearing". Thus, as defined under Ind AS 108 "Operating Segments", the Company's entire business falls under one operational segment.
- The figures for the quarter ended 31 March 2026 are the balancing figures between audited figures for the year ended 31 March 2026 and the year to date figures upto end of the third quarter of the said financial year, which were subjected to a limited review by the statutory auditors.
- The Company does not have any subsidiary / associate / joint venture, hence consolidated financial results is not applicable to the Company.

For and on behalf of the Board of Directors



(Ms) Harshbeena Zaveri
Chairperson

Place : Mumbai
Date : 06 August 2026

Walker Chandio & Co LLP
42nd Floor,
Building Commerz III,
International Business Park,
Oberoi Garden City,
Off Western Express Highway,
Goregaon (East),
Mumbai - 400063,
Maharashtra, India

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of SNL Bearings Limited

1. We have reviewed the accompanying statement of unaudited financial results (the 'Statement') of SNL Bearings Limited (the 'Company') for the quarter ended 30 June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 (the 'Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

SNL Bearings Limited

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the Listing Regulations

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiok & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

BHARAT KOCHU SHETTY  Digitally signed by BHARAT KOCHU SHETTY
Date: 2026.08.06 20:17:36 +05'30'

Bharat Shetty

Partner

Membership No. 106815

UDIN: 26106815VRYORJ9518

Place: Mumbai

Date: 06 August 2026