SNL BEARINGS LIMITED

August 11, 2026

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 505827

Subject: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) - Brief Proceedings of the 46th Annual General Meeting of the Company.

Dear Sir/Madam,

We hereby inform you that the 46th Annual General Meeting (the "AGM") of the Company was held today, i.e. Tuesday, August 11, 2026, through Video Conference / Other Audio- Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the businesses as stated in the Notice dated May 4, 2026 convening the AGM.

The AGM commenced at 11.33 a.m. (IST) and concluded at 12:16 p.m. (IST) (including the time allowed for e-voting at the AGM).

In this regard, please find enclosed the Summary of the proceedings of the AGM in Annexure A, pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Listing Regulations.

The e-voting results (remote e-voting and e-voting during the AGM) along with the Consolidated Scrutiniser's Report will be intimated separately.

We request you to kindly take the same on record.

Thanking you,

FOR SNL BEARINGS LIMITED

PRATHMESH PRADEEP GAONKAR

Digitally signed by PRATHMESH PRADEEP GAONKAR
Date: 2026.08.11 17:36:23 +05'30'

PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure A

Summary of the proceedings of the 46th Annual General Meeting

A. Date, time and venue of the Annual General Meeting

The 46th Annual General Meeting ("Meeting") of SNL Bearings Limited (the "Company") was held today, i.e., Tuesday, August 11, 2026, through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"). The Meeting commenced at 11.33 a.m. (IST) and concluded at 12:16 p.m. (IST) [including the time allowed for e-voting at the Meeting].

B. Summary of proceedings

1. The Meeting was chaired by Ms. Harshbeena Zaveri, Chairperson of the Company. She welcomed the shareholders to the 46th Annual General Meeting of the Company and informed them that the Meeting was being held through VC/OAVM.

2. The requisite quorum being present, the Chairperson called the Meeting to order.

3. The Chairperson addressed the shareholders, and they were briefed on the Company's business affairs, including performance highlights for FY 2025-26 and other related matters.

4. The Chairperson informed that the remote e-voting commenced at 09:00 a.m. (IST) on Saturday, August 08, 2026 and concluded at 5:00 p.m. (IST) on Monday, August 10, 2026. The e-voting facility at the Meeting was also made available to the shareholders who participated in the Meeting and had not cast their votes through remote e-voting.

5. The Chairperson also informed the shareholders that M/s. Upendra Shukla & Associates, practicing Company Secretaries (FRN: S2024MH963100), was appointed as the scrutiniser to scrutinize the e-voting process (i.e. remote e-voting and e-voting during the Meeting) in a fair and transparent manner.

6. The Notice, Directors' Report, the Auditors' Report along with Audited Financial Statements, already circulated to the Members and were considered as read. The shareholders were briefed on the following resolutions contained in the Notice of the Meeting dated May 4, 2026:

SNL BEARINGS LIMITED

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Mr. Satish Chellaram Rangani (DIN: 00209069) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To re-appoint Mr. Kaiyomarz Minoo Marfatia (DIN: 03449627) as an Independent Director.

4. Material Related Party Transaction(S).

5. Payment of Commission to Non-Executive Directors.

7. During the Q&A session, the speakers articulated their views, shared their thoughts and asked a few questions about the Company's business, which were duly and satisfactorily addressed.

8. The facility of e-voting was thereafter kept open for another 15 minutes for the shareholders to exercise their voting rights. The Meeting concluded after expiry of the said 15 minutes.

Note: This document does not constitute minutes of the Annual General Meeting of the Company

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