SKF

Date: 14th August 2026

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor,Plot No. C-1, G Block, Bandra- Kurla Complex, Bandra (East),Mumbai – 400051, Maharashtra, India **NSE Scrip Code – SKFINDIA**	**BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra, India **BSE Scrip Code -500472**

Subject: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements , 2015) Proceedings of the 65th Annual General Meeting of SKF India Limited ("Company") held 14th August 2026.**

Further to our intimation dated 16th July 2026 and pursuant to Regulation 30 read with Clause 13, Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we are submitting herewith as the proceedings of the 65th Annual General Meeting ("AGM") of the Company held on Friday, 14th August 2026 at 01:00 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses mentioned in the Notice dated 01st July 2026 enclosed as **Annexure-A.**

The resolutions set out in the AGM Notice have been approved by the equity shareholders of the Company with requisite majority, by passing the applicable ordinary and special resolutions, as mentioned in the proceedings.

The AGM concluded at 02:48 P.M. (IST).

Yours faithfully,
For SKF India Limited

Mayuri Ishan Kulkarni
Digitally signed by Mayuri Ishan Kulkarni
DN: cn=Mayuri Ishan Kulkarni, c=IN, o=Personal
Date: 2026.08.14 18:44:54 +05'30'

Mayuri Kulkarni
Company Secretary & Compliance Officer

Annexure - A

PROCEEDINGS OF THE 65TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 14TH AUGUST 2026, AT 01:00 P.M. (IST) THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM. THE MEETING WAS HOSTED FROM REGISTERED OFFICE OF THE COMPANY CHINCHWAD PUNE-411033, MAHARASHTRA INDIA AND THE RESULTS THEREOF:

1. **Below are the details regarding the attendance of members present at the meeting:**

Details of presence of the members, directors, and auditors at the AGM		
Sr. No.	**Particulars**	**Details**
1	**Date of the Meeting**	Friday, 14th August 2026
2	**Total number of shareholders as on the Cut-off date**	72,125 Shareholders as on Cut-off date for determining voting rights i.e., 07th August 2026.
3	**No. of Shareholders present in the meeting through Video Conferencing :**	73 Nos
	Promoter Shareholder: **Public Shareholder:**	1 72
4	**No. of Directors and Auditors attended the meeting through Video Conferencing:**	
	A) Directors including Independent Director: B) Key Managerial Personnel : C) Representatives of Statutory / Cost / Secretarial Auditors:	6 Directors 3 (Including Managing Director, Chief Financial Officer and Company Secretary) 3 (Including Statutory Auditors, Secretarial Auditors, Cost Auditors)

PROCEEDINGS OF THE MEETING

1. Ms. Mayuri Kulkarni, Company Secretary & Compliance Officer of the Company and also being the moderator of the AGM acknowledges the presence of respective stakeholders at the 65th Annual General Meeting ("AGM" or "the meeting") through Video Conferencing

2. The AGM was held on Friday, 14th August 2026 at 13:00 Hrs. (1ST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ("Meeting"). The Meeting was conducted in compliance with the provisions of the Companies Act, 2013 ("Act"), read with the applicable general circulars issued by the Ministry of Corporate Affairs from time to time

for holding general meetings through VC/OAVM, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2").

3. Mr. Gopal Subramanyam, Chairperson of Company, Chairperson of the Stakeholders' Relationship Committee and Risk Management Committee welcomed the Members to the Meeting. He requested the Directors and Key Managerial Personnel (KMPs) to introduce themselves to the Members. The Chairperson of the Audit Committee, the Nomination and Remuneration Committee, the Risk Management Committee, Stakeholder Relationship Committee and the Corporate Social Responsibility Committee were also present at the Meeting. He further confirmed that the Company has made all efforts feasible under the current circumstances to enable the members to participate in the meeting through the video conferencing facility and vote electronically.

4. At the request of the Chairperson, Ms. Mayuri Kulkarni, the Company Secretary & Compliance Officer, confirmed the presence of the requisite quorum as required under law. She further recorded and confirmed the presence of the representatives of the Company's Statutory Auditors, Secretarial Auditors, Cost Auditors. After the confirmation of requisite quorum was informed to the Chairperson, the meeting was called "to order", thereafter, Ms. Mayuri Kulkarni shared some important information about the meeting with the shareholders.

5. Ms. Mayuri Kulkarni, Company Secretary & Compliance Officer announced that the Register of Directors & Key Managerial Personnel and their shareholding and the Register of Contracts or Arrangements in which Directors were interested and other documents as referred in the AGM Notice along with explanatory statements and, Annual Report were available for inspection through electronic mode and the process for doing the inspection was laid in notes to notice of AGM.

6. The Company Secretary further stated that the Annual Report for the financial year 2025-26 along with Notice for the 65th AGM was dispatched to the members of the Company through electronic mode to the members on 16th July 2026, whose email addresses were registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 03rd July 2026. It is also available on the website of the Company.

7. She further informed that in in accordance with Regulation 36 of SEBI LODR, letters providing web link of Annual Report for the financial year 2025-26, as available on the website of the Company, to the members who have not registered their email addresses with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 03rd July 2026 was dispatched on 16th July 2026.

8. The Chairperson addressed the members by showing his outlook on the business environment of the Company. He then requested Mr. Shailesh Kumar Sharma, Managing Director of the Company to brief about the performance of the Company during the financial year 2025-26.

9. Mr. Shailesh Kumar Sharma, Managing Director, briefed the members about the financial performance and business highlights of the Company during the financial year 2025-26. He then concluded his presentation by thanking the members and all the stakeholders for their continued support & confidence in Management Team.

10. The Chairperson then informed the members that there was no qualification, observation, comment, disclaimer, or adverse remark in the Auditors' Report and Secretarial Audit Report.9. Upon the request of the Chairperson, Ms. Mayuri Kulkarni, Company Secretary & Compliance Officer of the Company briefed the members that, the Company had provided the facility to cast the votes electronically from 11th August 2026 (Tuesday at 9:00 A.M. IST) to 13th August 2026 (Thursday at 5:00 P.M. IST), on all resolutions set forth in the 65th AGM Notice. Members who were participating in the meeting and had not casted their votes through remote e-voting were provided an opportunity to cast their votes through e-voting at the meeting. She further informed that Mr. Jayavant Bhave, representing M/s. J. B. Bhave & Co., Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the voting process, in a fair and transparent manner.

    Ms. Mayuri Kulkarni further informed that the voting facility was also made available during the Meeting for shareholders who had not casted their votes earlier through remote e-voting. Further, she informed the members that the shareholders whose names appeared on the Register of Members as on the cut-off date i.e., **07th August 2026** are eligible to cast their vote.

11. Members were informed that the results of said e-voting will be declared by the Company after receiving a consolidated report from the Scrutinizer and will also be made available at the website of the Company at https://www.skf.com/in/investors/skf-india-ltd and on the website of NSDL - www.evoting.nsdl.com, and will also be disclosed to the Stock Exchanges within prescribed time limits of SEBI LODR.

12. Ms. Mayuri Kulkarni then reiterated the process of taking queries of the members attending the Meeting, as was mentioned in the Notice.

13. The Chairperson invited the Members who had registered themselves as "Speaker". After attending all speakers, Mr. Shailesh Kumar Sharma, Managing Director, Mr. Mayank Holani, Chief Financial Officer, Mr. Prahlada GirishKumar, Head – Strategy & Special projects and Ms. Mayuri Kulkarni, Company Secretary, answered the questions raised by Speaker Members.

14. The Chairperson delivered his speech and, then, briefed the objectives and implications of the Ordinary and Special Business(es) set out in the AGM notice and took up the agenda (except Agenda item no. 7 & 8 which was read by the Company Secretary). The brief details of the businesses considered at the AGM are as follows:

Sr. No.	Particulars of Business Items	Type of Resolution required (Ordinary/Special)	Mode of Voting	Results
Ordinary Business				
1	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together	Ordinary	Electronic voting system at the AGM	Passed with requisite majority

	with Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Auditors thereon.			
2	To approve and declare final dividend of INR 40/- per equity share having face value of Rs. 10 each fully paid up for the financial year ended 31st March 2026.	Ordinary	Electronic voting system at the AGM	Passed with requisite majority
3	To appoint a director in place of Mr. Magnus Lennart Prick (Non-Executive, Non-Independent Director) (DIN 11342653) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary	Electronic voting system at the AGM	Passed with requisite majority
Special Business(es)				
4	To approve Material Related Party Transactions with SKF India (Industrial) Limited	Ordinary	Electronic voting system at the AGM	Passed with requisite majority
5	To approve Material Related Party Transactions with SKF GmbH	Ordinary	Electronic voting system at the AGM	Passed with requisite majority
6	To Ratify the Remuneration of the Cost Auditor for the Financial Year 2026-27.	Ordinary	Electronic voting system at the AGM	Passed with requisite majority
7	To consider and approve Remuneration to Non-Executive Directors by way of Commission.	Special	Electronic voting system at the AGM	Passed with requisite majority
8	To consider and approve the remuneration payable to Mr. Gopal Subramanyam, Non-Executive, Independent Director (DIN: 06684319) in excess of 50% (fifty percent) of the total annual remuneration payable to all Non-Executive	Special	Electronic voting system at the AGM	Passed with requisite majority

	Directors of the Company for the financial year 2025-26.			

15. The Chairperson informed the shareholders that the results of said e-voting will be declared by the Company after receiving a consolidated report from the Scrutinizer and will also be made available at the website of the Company at https://www.skf.com/in/investors/skf-india-ltd and will be disclosed to the Stock Exchanges within prescribed time limits of SEBI LODR. He then concluded by thanking the board members of the Company, shareholders, members of management team and the invitees for attending the Meeting and declared the meeting as closed.

16. At this juncture, the Chairperson, members of the Board, members of the management team and the invitees for attending the Meeting left the Meeting.

17. The voting facility was kept open till 15 minutes after the conclusion of the proceedings of the meeting.

18. The meeting concluded at 02:48 P.M. (IST).