



Date: 06th May 2026

National Stock Exchange of India Limited, Exchange Plaza 5 th 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, Mumbai – 400001, Maharashtra, India BSE Scrip Code -500472
--	---

Subject: Prior Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Board Meeting to be held on 13th May 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13th May 2026** to inter alia, consider and approve the following proposals amongst other things:

- i. Unaudited Financial Results (Standalone and Consolidated) and Audited Financial Statements (Standalone and Consolidated) of the company for the Fourth Quarter and Year Ended 31st March 2026 along with the Auditors Report thereon.
- ii. To consider and recommend to the shareholders the declaration of dividend, if any, on the equity shares of the Company for the financial year ended 31st March 2026, subject to approval by the members at the ensuing Annual General Meeting.

The trading window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate Relatives of Directors, Promoters, Designated Persons is closed from Wednesday, 01st April 2026 till 48 hours after the declaration of Financial Results for the Fourth Quarter and year ended 31st March 2026. Intimation of the closure of the trading window has already been submitted to stock exchanges(s) on 23rd March 2026.

The intimation of the closure of the trading window is also available on the Company's website at <https://www.skf.com/in/investors/skf-india-ltd>.

We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,

For SKF India Limited

Mayuri Kulkarni
Company Secretary & Compliance Officer

SKF India Limited

Registered office: Chinchwad, Pune 411 033, Maharashtra, India

Tel: +91 (20) 6611 2500, Fax no: +91 (20) 6611 2396, Web: www.skf.com, Email id: investorIndia@skf.com

CIN: L29130PN1961PLC213113