



Bearings Limited

(Formerly known as Deccan Bearings Limited)

May 25,2026

To,
Corporate Listing Department
The BSE Limited,
P] Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Intimation for Board Meeting of the Company to be held on Saturday, May 30,2026.

Scrip Code : 505703

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation 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 Saturday, May 30, 2026 at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve standalone audited financial results of the Company for the period ended as on March 31, 2026.
2. Any other items with the permission of chair.

You are requested to take the above on your records.

Thanking You,

For, Satani Bearings Limited
(Previously known as Satani Bearings Limited)

Tanuj Pareshkumar Satani
Whole time Director
DIN:11387693