

9 October, 2026

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400051.

NSE Symbol - TIMKEN

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code- 522113

Dear Sir/Madam,

Sub: Prior Intimation - Board Meeting Date

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 29 October, 2026 *inter-alia* to consider and approve Financial Results of the Company for quarter and half year ended 30 September, 2026.

Kindly request you to take this on record.

Thanking you,

Yours faithfully,

For **TIMKEN INDIA LIMITED**

MANDAR
MOHANIRAJ
VASMATKAR

Digitally signed by
MANDAR MOHANIRAJ
VASMATKAR
Date: 2026.10.09
11:15:39 +05'30'

Mandar Vasmatkar
Company Secretary
& Chief - Compliance