



Date: 03rd August 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 – SKFINDUS	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India BSE Scrip Code -544572
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Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 29 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 **Tuesday, 11th August 2026** inter-alia to:

- i. Consider and approve Unaudited Financial Results of the Company for the first quarter ended 30th June 2026.
- ii. Consider and approve declaration of interim dividend, if any

The interim dividend, if declared shall be paid to the shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday, 17th August 2026 being the Record Date determined for this purpose pursuant to Regulation 42 of the SEBI Listing Regulations.

This prior intimation of Board meeting is also being made available on the Company's website at <https://www.skf.com/in/investors/skf-india-industrial-ltd>

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For SKF India (Industrial) Limited

Poorva Bang
Company Secretary & Compliance Officer

SKF India (Industrial) Limited
Registered office: Chinchwad Gaon, Chinchwad, Pune 411033, Maharashtra, India
Tel: +91 (20) 6611 2501, Fax no: +91 (20) 6611 2396, Email id: industrialindia@skf.com
CIN: L28140PN2024PLC236396