



**Date: 08<sup>th</sup> November 2025**

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

**Subject: Prior Intimation of the Board Meeting to be held on 14<sup>th</sup> November 2025.**

Dear Sir/Ma'am,

Pursuant to Regulations 29 and Regulation 33 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 **Friday, 14<sup>th</sup> November 2025.**

The agenda for the meeting, inter alia, includes the consideration and approval of the Unaudited Financial Results (Standalone and Consolidated) of the company for the second quarter and half year ended 30<sup>th</sup> September 2025.

Further, as per our intimation dated 26<sup>th</sup> September 2025, 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, 01<sup>st</sup> October 2025 till 48 hours after the declaration of Financial Results** for the second quarter and half year ending 30<sup>th</sup> September 2025.

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

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