



Date: 15th May 2025

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 BSE Scrip Code -500472
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Subject: Outcome of the Board Meeting held on 15th May 2025, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR")

Dear Sir/Madam,

Pursuant to the Regulation 30 & 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"), and in continuation to our intimation dated 08th May 2025 to Stock Exchanges for the Board Meeting Scheduled to be held on 15th May 2025, we wish to inform you that Board of Directors of the Company at its meeting held today commenced at 17:30 Hrs and concluded at 22:15 Hrs, has, inter-alia, considered and approved the following:

1) Financial Results:

- a) Approved the Unaudited Financial Results (Standalone and Consolidated) for the Fourth Quarter and Annual Audited Financial Results (Standalone and Consolidated) for the financial year ended 31st March 2025 of the Company together with Limited Review Report/Auditors' Reports of the Statutory Auditors, that were placed before the Board of Directors and was taken on record. (Annexed with this communication as – **Annexure - 1**).

Pursuant to Regulation 33(3)(d) of the Listing Regulations read with Clause 4.1 the SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016, we hereby declare that the Statutory Auditors - M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, have issued the Limited Review Reports/Audit Reports with unmodified opinion on the Unaudited Financial Results (Standalone and Consolidated) for the Fourth Quarter and Annual Audited Financial Results (Standalone and Consolidated) for the financial year ended 31st March 2025.

The same has been enclosed herewith.

- b) Approved Standalone and Consolidated Statement of Assets and Liabilities as at 31st March 2025. (Annexed herewith as **Annexure - 1**)
- c) Approved Standalone and Consolidated Cashflow statement as at 31st March 2025. (Annexed herewith as **Annexure - 1**)

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



2) **Dividend:**

The Board decided to recommend to the members a **final dividend of Rs. 14.5/-** per equity share for the financial year ended 31st March 2025, which shall be paid/dispatched within 30 days from the date of ensuing Annual General Meeting ('AGM'), if declared and approved by the Members at the AGM.

3) **Annual General Meeting for Financial Year 2024-25:**

- a) We wish to inform you that the **64th Annual General Meeting** ('AGM') of the Company for the FY 2024-25 will be held through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') on **Wednesday, 06th August 2025 at 2.00 p.m. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and in accordance with the relevant circulars issued by the Securities and Exchange Board of India and Ministry of Corporate Affairs from time to time.
- b) **Mr. Jayavant B Bhave** from **M/s. J B Bhave & Co.**, Practicing Company Secretaries, Pune have been appointed as **scrutinizer for the e-voting process** for the ensuing Annual General Meeting under Regulation 44 of the SEBI LODR and Rule 20 of the Companies (Management and Administration) Rules, 2014.
- c) Pursuant to Regulation 42 of SEBI LODR read with other applicable provisions if any, **Friday, 04th July 2025** has been fixed as the Record date for the purpose of forthcoming AGM and Dividend, if declared at the AGM.
- d) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has fixed **Wednesday, 30th July 2025** as the cut-off date to record entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The board has appointed National Securities Depository Limited ('NSDL') for providing e-voting (including remote e-voting)
- e) Members of the Company holding shares either in physical form or in electronic form as on the **cut-off date of Wednesday, 30th July 2025** may cast their vote by remote E-Voting. The remote E-Voting period commences on **Saturday, 02nd August 2025** at 9.00 a.m. (IST) and ends on **Tuesday, 05th August 2025** at 5.00 p.m. (IST).

4) **Appointment of Auditors:**

- a) On the recommendation of Audit Committee, the Board of Directors in their meeting held today approved the appointment of **M/s Joshi Apte and Associates (Firm Registration No.000240)**, Cost Accountants, as Cost Auditors of the Company for the Financial Year 2025-26. (Annexed herewith as **Annexure - 2**)
- b) On the recommendation of Audit Committee, the Board of Directors in their meeting held today approved the appointment of **M/s J B Bhave & Co., (Firm Registration No.**

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S1999MH025400) Company Secretaries, as Secretarial Auditors of the Company for the term of five consecutive years commencing from Financial Year 2025-26 to 2029-30 for conducting the secretarial audit of the company in accordance with applicable laws and fix their remuneration, subject to the approval of members at the ensuing Annual General Meeting of the Company. (Annexed herewith as **Annexure - 3**)

- c) On the recommendation of Audit Committee, the Board of Directors in their meeting held today approved the appointment of **M/s Samdani & Co., (Firm Registration No. 142734W)** Chartered Accountants as Tax and GST Auditors for the Financial Year 2024-25. (Annexed herewith as **Annexure - 4**)

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

Thanking you,

Yours faithfully,
SKF India Limited

Ranjan Kumar
Company Secretary & Compliance Officer

SKF India Limited

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