

Date: 17th October 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, Fort, Mumbai – 400001, Maharashtra, India BSE Scrip Code -500472
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Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”)

Subject: Approval for allotment of shares in terms of the Scheme of Arrangement (“Scheme”) between SKF India Limited (“SKF India” or “Demerged Company” or “Company”) and SKF India (Industrial) Limited (“SKF Industrial” or “Resulting Company”) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

Dear Sir/Madam,

With reference to our intimation dated 02nd October 2025 informing the Stock Exchange(s) about the Record Date for the purpose of determining the shareholders of the SKF India Limited (“the Company”) entitled to receive equity shares of SKF India (Industrial) Limited (“SKF Industrial” or “Resulting Company”) pursuant to the Scheme, we wish to inform you that the Resulting Company, through its letter dated 17th October 2025 (enclosed as **Annexure A**), has informed us the following:

- a) the Board of Directors of the Resulting Company today i.e., 17th October 2025, has approved the allotment of 4,94,37,963 (Four Crores Ninety Four Lakhs Thirty Seven Thousand Nine Hundred and Sixty Three) fully paid-up equity shares of face value of ₹ 10/- (Rupees Ten) each of the Resulting Company to the equity shareholders of the Company holding shares as on the Record Date i.e., 15th October 2025, pursuant to the Scheme; and
- b) noted the cancellation and reduction of the entire pre-Scheme paid-up share capital of the Resulting Company comprising of 10,000 (Ten Thousand) fully paid-up equity shares of the Resulting Company of face value of ₹ 10/- (Rupees Ten) each, which were entirely held by the Company.

The Resulting Company will make necessary application(s) for the purpose of listing of its equity shares on the BSE Limited and National Stock Exchange of India Limited (collectively referred to as Stock Exchanges). Such equity shares will remain frozen till the time listing / trading permission is granted to the Resulting Company by the Stock Exchanges.

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



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

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

Date – 17th October 2025

To,

Board of Directors,

SKF India Limited,

Chinchwad, Pune 411 033,

Maharashtra, India

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”)

Subject: Approval for allotment of shares in terms of the Scheme of Arrangement (“Scheme”) between SKF India Limited (“SKF India” or “Demerged Company”) and SKF India (Industrial) Limited (“SKF Industrial” or “Resulting Company” or “Company”) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company today, i.e. 17th October 2025, inter-alia, considered and approved the following:

- a) allotment of 4,94,37,963 (Four Crores Ninety-Four Lakhs Thirty-Seven Thousand Nine Hundred and Sixty-Three) fully paid-up equity shares of face value of ₹ 10/- (Rupees Ten) each of the Company to the equity shareholders of the Demerged Company holding shares as on the Record Date i.e., 15th October 2025, pursuant to the Scheme; and
- b) noted the cancellation and reduction of the entire pre-Scheme paid-up share capital of the Company comprising of 10,000 (Ten Thousand) fully paid-up equity shares of the Company of face value of ₹ 10/- (Rupees Ten) each, which were entirely held by the Demerged Company.

The Company will make necessary application(s) for the purpose of listing of its equity shares on the BSE Limited and National Stock Exchange of India Limited (collectively referred to as Stock Exchanges). Such equity shares will remain frozen till the time listing / trading permission is granted to the Resulting Company by the Stock Exchanges.

Thanking you,

Yours sincerely,

For SKF India (Industrial) Limited

**Ranjan
Kumar**

Digitally signed by Ranjan Kumar
DN: cn=Ranjan Kumar,
o=Personal,
email=ranjan.kumar@skf.com
Date: 2025.10.17 19:58:02 +05'30'

Ranjan Kumar

Company Secretary and Compliance Officer

SKF India (Industrial) Limited

Registered office: Chinchwad Gaon, Chinchwad, Pune 411033, Maharashtra, India

Tel: +91 (20) 6611 2500, Fax no: +91 (20) 6611 2396, Email id: industrialindia@skf.com

CIN: U28140PN2024PLC236396