



Date: 08th August 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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Subject: Shareholders Plant Visit on 10th September 2025 (Wednesday)

Dear Sir/Mam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a visit of the Shareholders of SKF India Limited (“the Company”) to Company’s Plant which is located at Chinchwad, Pune - 411033, Maharashtra, India, which is also registered office of the Company, is being organized by the management of the Company on **Wednesday, 10th September 2025** (‘the Plant Visit’). The Plant Visit is being organized considering the requests from the shareholders.

A communication in this regard, informing the Shareholders about the Plant Visit and seeking confirmation about their interest to participate in the visit, have been sent to all the shareholders on 08th August 2025, whose e-mail IDs are registered with the Company or Depository Participant(s) as of **Friday, 01st August 2025**.

The contents of the above communication made to the Shareholders of the Company are enclosed herewith.

Kindly note that changes may happen due to exigencies on the part of the Company.

The above is for your information and record. You are hereby requested to disseminate the same on your respective websites.

Thanking you,

Yours faithfully,

For SKF India Limited

Ranjan Kumar
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



SKF INDIA LIMITED

CIN: L29130PN1961PLC213113

Registered Office: Chinchwad, Pune, Pune, Maharashtra, India, 411033

Tel: 020 66112500 | **Fax:** +91 (20) 6611 2396

E-mail: investorIndia@SKF.com | **Website:** <https://www.skf.com/in/investors>

Invitation Letter

Shareholders' Plant Visit 2025 – Chinchwad Plant, Pune

Dear Shareholders,

We hope this letter finds you in good health.

As promised, we are pleased to invite you for a plant visit at Chinchwad, Pune which is also our Registered office.

The details about the scheduled visit are as under:

Date of Plant Visit of Shareholder	Wednesday, 10 th September 2025
Time of Plant Visit	11:00 AM – 3:00 PM
Venue	Chinchwad, Pune - 411033, Maharashtra, India
Last Date of Registration for Plant Visit	On or before Monday, 01 st September 2025
Mail ID where shareholder have to send Mail for Registration	investorIndia@SKF.com
Cut Off date for Plant Visit	Registered shareholders of the Company as on Friday, 01st August 2025 shall be entitled to receive the invitation for the plant visit.
Due to Limited Capacity - First 100 shareholders registration request will only be considered for Plant Visit.	

- Shareholders those who wish to participate may send a request/confirmation by email to investorsIndia@skf.com by mentioning **your name, demat account number / folio number, email id, and mobile number** under the subject line “**Factory Visit – SKF India Limited – Chinchwad Plant Visit**” **on or before Monday, 01st September 2025**, to enable us to make suitable arrangements.
- The confirmation received after that date shall not be considered for selection. We look forward for your confirmation before the aforementioned date.
- Registered shareholders of the Company as on **Friday, 01st August 2025**, shall be entitled to receive the invitation for the plant visit. A Communication will be sent to shareholders in this week and necessary Stock Exchange Intimations will also be submitted for same.
- Shareholders are requested to carry their Identity Card (Aadhar Card/Pan Card) during plant visit.

➤ **Other terms and Conditions:**

- a) Only limited number of Members will be allowed due to capacity constraints and therefore will be on 'first cum first serve' basis. Only those who have registered prior (as above) would be considered for factory visit. Any other individuals, including relatives and acquaintances accompanying members, would not be permitted. Decision of the Company on selection of any member shall be final.
- b) During factory visit, you would be required to follow, all safety instructions given by the Company officials.
- c) Photography is strictly prohibited.
- d) Members are mandatorily required to wear safety shoes to enter the factory.
- e) Members are requested not to touch any machine, its parts and moving conveyors during the factory tour.
- f) Members are strictly required to adhere to designated areas within the factory premises and refrain from moving elsewhere.
- g) The purpose of this plant visit is purely educational and in the interest of the Members of the Company.**
- h) The Company will not re-imburse any expenses incurred by any shareholder for the visit. As mentioned above, transportation facility is being made from the Registered/Corporate office to the Plant and drop back to the Registered/Corporate Office.
- i) The shareholders shall not be allowed to renounce the selection in favour of another Shareholder / or any other person. Also, the shareholders are not allowed to bring accompanying person even on their own cost.
- j) Only one shareholder from the joint shareholders would be eligible for the plant visit.
Infants/children are not allowed.
Please note that the management will not be responsible for the loss or damage of personal belongings brought onto the premises and left unattended by the shareholders. This includes, but is not limited to, items left in the waiting area or used during the plant visit.

Thank you in advance for your interest and we look forward to your confirmation for the plant visit at the earliest.

Yours Sincerely

FOR SKF INDIA LIMITED

SD/-

Ranjan Kumar

Company Secretary & Compliance Officer