



**Date: 30<sup>th</sup> July 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>
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**Subject: Prior Intimation of the Board Meeting proposed to be held on 06<sup>th</sup> August 2025.**

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulations 29, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), the meeting of the Board of Directors of the Company is proposed to be held on **Wednesday, 06<sup>th</sup> August 2025.**

The agenda for the meeting, inter alia, includes consideration and approval of the Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended 30<sup>th</sup> June 2025, among other matters.

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 01<sup>st</sup> July 2025 till 48 hours after the declaration of Financial Results for the quarter ending 30<sup>th</sup> June 2025. Intimation of the closure of the trading window has already been submitted to stock exchanges(s) on 23<sup>rd</sup> June 2025 and is 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**

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**Ranjan Kumar**  
**Company Secretary & Compliance Officer**

**SKF India Limited**

**Registered office:** Chinchwad, Pune 411 033, Maharashtra, India

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