



Date: 02nd 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: Fixation of Record Date 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

With reference to our intimation dated 30th September 2025 and 01st October 2025 informing the Stock Exchange(s) about the receipt of the certified copy of the Order (“Order”) of the National Company Law Tribunal, Mumbai Bench (“Hon’ble NCLT”) sanctioning the Scheme and intimation of 01st October 2025 being the effective date of 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 (“Scheme”), we wish to inform you that in terms of the Scheme and in consideration thereof, SKF Industrial shall issue and allot equity shares to the shareholders of the Company on a proportionate basis, as per the following ratio:

Ratio: 1 (One) fully paid-up equity share of INR 10/- (Indian Rupees Ten only) each of the SKF Industrial for every 1 (One) fully paid-up equity share of INR 10/- (Indian Rupees Ten only) each held in the Company.

Eligible Shareholders: Shareholders of the Company whose names appear in the register of members and/ or records of the depository as shareholders of the Company as on the Record Date.

In this regard, we would like to inform you that in terms of the Scheme, the Boards of Directors of the Company and SKF Industrial have mutually agreed to fix 15th October 2025 as the Record Date for the purpose of determining the shareholders of the Company entitled to receive equity shares of SKF Industrial would be allotted.

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



The said equity shares to be allotted by SKF Industrial are proposed to be listed with BSE Limited and the National Stock Exchange of India Limited, subject to applicable regulations and receipt of necessary regulatory approvals.

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

Shailesh Kumar Sharma
Managing Director

SKF India Limited

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