



Date: 06th February 2026

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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Dear Sir / Madam,

Subject: Reporting of Violation related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Reference: Intimation of Insider Trading dated 15th January 2026

Pursuant to the Code of Conduct for Prevention of Insider Trading (“Code”) as adopted by SKF India Limited (the ‘Company’), the Company has informed to the exchange vide intimation letter dated 15th January 2026, that one of the Designated Person of our Company, Ms. Prajakta Kad had traded in the equity shares of the Company in the month of December and also had executed a contra-trade within the period of 6 months from the date of initial trade, thereby violating the Code of Conduct.

Further, the matter was placed before the Audit Committee at its meeting held on 05th February 2026 and as per the recommendations of the Audit Committee, necessary steps were taken by the Company in this matter.

In compliance with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, a report on the action taken against such Designated Person is annexed as Annexure A in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For SKF India Limited

Mayuri Kulkarni
Company Secretary & Compliance Officer

Encl.: As above.

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



Annexure A

Report by SKF India Limited for violations of related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

[Pursuant to Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details
1.	Name of the Listed Company	SKF India Limited
2.	Reporting in capacity of Listed Company / Intermediary / Fiduciary	Listed Company
3.	Name of the Designated Person (DP) Name of the immediate relative of DP, if reporting is for immediate relative.	DP – Ms. Prajakta Kad
4.	PAN of the DP PAN of the immediate relative of DP if reporting is for immediate relative.	IEKPK0138F
5.	Designation of DP	--
6.	Functional Role of DP	--
7.	Whether DP is Promoter / Promoter Group / holding CXO level position (e.g. CEO, CFO, CTO etc.)	N.A.
8.	Transaction details	
	a) Name of the scrip	NSE- SKFINDIA BSE – 500472
	b) No of shares traded (which includes pledge) and value (Rs.) (Date-wise)	1 equity shares under DP/Cl Id 1208160114432409 at Rs. 1929.50/- bought on 05 th December 2025 1 equity shares under DP/Cl Id 1208160114432409 at Rs. 1779.10/- sold on or around 31 st December 2025
9	In case value of trade(s) is more than Rs.10 lacs in a calendar quarter-	Not Applicable.

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Sr. No.	Particulars	Details
	a) Date of intimation of trade(s) by concerned DP / director / promoter / promoter group to Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	-
	b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	-
10.	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015.	The above-mentioned Designated Person has violated Regulation 9 read with clause 10 of Schedule B of Insider Trading Regulations i.e. executing a contra-trade within a period of 6 months from the date of initial trade.
11.	Action taken by Listed Company	<ul style="list-style-type: none">Advice Letter via mail for not doing Contra Trade was sent on 05th January 2026.Show cause notice has been issued by the Company via mail on 08th January 2026 and a reply for same has also been received by the Company on 12th January 2026 via mail.The matter was placed before the Audit Committee at its meeting held on 05th February 2026 and it was decided to issue a warning letter, accordingly a warning letter was issued on 06th February 2026.
12.	Reasons recorded in writing for taking action stated above.	Violation of Regulation 9 read with clause 10 of Schedule B of Insider Trading Regulations. Show cause notice has been issued to that effect.
13.	Details of the previous instances of violation, if any, since last financial year.	Not Applicable – as this is first time identification of violation of the Insider Trading Code and Insider Trading Regulations.
	If any amount collected for Code of Conduct violation(s)	N.A.
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	
	ii. Details of transfer/payment	

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	In case of Online: <table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>Name of the transferor</td><td></td></tr><tr><td>Bank Name, branch and Account number</td><td></td></tr><tr><td>UTR/Transaction reference Number</td><td></td></tr><tr><td>Transaction date</td><td></td></tr><tr><td>Transaction Amount (in Rs.)</td><td></td></tr></tbody></table>	Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in Rs.)		N.A.
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14.	Any other relevant information.	Nil												

Yours faithfully

For SKF India Limited

Mayuri Kulkarni
Company Secretary & Compliance Officer
PAN: AOMPJ3894H
Email id: investorindia@skf.com

Date: 06th February 2026

Place: Pune

SKF India Limited

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