



Date: 13th May 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, Mumbai – 400001 Maharashtra, India BSE Scrip Code -500472
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Subject: Outcome of the Board Meeting held on 13th May 2026, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) including circulars issued thereunder and other applicable provisions, if any, as amended from time to time, and in continuation to our intimation dated 06th May 2026 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 13th May 2026 commenced at 16:00 Hrs (IST) and concluded at 20:45 Hrs (IST) has, inter-alia, considered and approved the following matters:

1) Financial Results:

- a) Approved the Unaudited Financial Results (Standalone and Consolidated) for the Fourth Quarter and Annual Audited Financial Results (Standalone and Consolidated) for the financial year ended 31st March 2026 of the Company together with Limited Review Report/Auditors' Reports of the Statutory Auditors, that were placed before the Board of Directors and was taken on record. (Annexed with this communication as – **Annexure - 1**).

Pursuant to Regulation 33(3)(d) of the Listing Regulations read with Clause 4.1 the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, we hereby declare that the Statutory Auditors - M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, have issued the Limited Review Reports/Audit Reports with unmodified opinion on the on the Unaudited Financial Results (Standalone and Consolidated) for the Fourth Quarter and Annual Audited Financial Results (Standalone and Consolidated) for the financial year ended 31st March 2026.

In accordance with the Regulation 33 we hereby submit the Financial Results for the fourth quarter and financial year ended 31st March 2026 and the Statutory Auditor’s reports thereon, the same has been enclosed herewith along with the following.

- b) Approved Standalone and Consolidated Statement of Assets and Liabilities as at 31st March 2026. (Annexed herewith as **Annexure - 1**)
- c) Approved Standalone and Consolidated Cashflow statement as at 31st March 2026. (Annexed herewith as **Annexure - 1**)

SKF India Limited

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

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CIN: L29130PN1961PLC213113

2) **Dividend for the Financial Year ended 31st March 2026:**

The Board recommend to the members a **final dividend of Rs. 40/-** per equity share for the financial year ended 31st March 2026 subject to the approval of the Members at the ensuing Annual General Meeting.

The said Dividend shall be paid/dispatched within 30 days from the date of ensuing Annual General Meeting ('AGM'), if declared and approved by the Members at the ensuing Annual General Meeting.

3) **Annual General Meeting for Financial Year 2025-26:**

- a) We wish to inform you that the **65th Annual General Meeting** ('AGM') of the Company for the FY 2025-26 will be held through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') on **Friday, 14th August 2026 at 1:00 p.m. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and in accordance with the relevant circulars issued by the Securities and Exchange Board of India and Ministry of Corporate Affairs from time to time.
- b) **Mr. Jayavant B Bhave** from **M/s. J B Bhave & Co.**, Practicing Company Secretaries, Pune have been appointed as **scrutinizer for the e-voting process** for the ensuing Annual General Meeting under Regulation 44 of the SEBI LODR and Rule 20 of the Companies (Management and Administration) Rules, 2014.
- c) Pursuant to Regulation 42 of SEBI LODR read with other applicable provisions if any, **Friday, 03rd July 2026** has been fixed as the Record date for the purpose of forthcoming AGM and Dividend, if declared at the AGM.
- d) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has fixed **Friday, 07th August 2026** as the cut-off date to record entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The board has appointed National Securities Depository Limited ('NSDL') for providing e-voting (including remote e-voting)
- e) Members of the Company holding shares either in physical form or in electronic form as on the **cut-off date of Friday, 07th August 2026** may cast their vote by remote E-Voting. The remote E-Voting period commences on **Tuesday, 11th August 2026** at 9.00 a.m. (IST) and ends on **Thursday, 13th August 2026** at 5.00 p.m. (IST).

4) **Appointment of Auditors:**

- a) On the recommendation of Audit Committee, the Board of Directors in their meeting held today approved the appointment of **M/s Joshi Apte and Associates (Firm Registration No.000240)**, Cost Accountants, as Cost Auditors of the Company for the Financial Year 2025-26. (Annexed herewith as **Annexure - 2**)

5) Resignation of **Ms. Aashi Arora** as Interim Chief Financial Officer (“CFO”) of the Company w.e.f. 14th May 2026

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 13th May 2026 took note of the resignation tendered by Ms. Aashi Arora as Interim Chief Financial Officer (Interim CFO) of SKF India Limited with effect from 14th May 2026, due to conclusion of her interim assignment and change in role in the organization.

Disclosure required pursuant to Regulation-30 of SEBI LODR read with Clause 7 & 7(c), Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 with regard to change in Directors and Key Managerial Personnel is given herein under:

1.	Reason for change viz appointment, resignation, removal, death or otherwise.	Resignation due to due to conclusion of her interim assignment and change in role in the organization.
2.	Date of appointment/cessation (as applicable) & term of appointment.	With effect from 14 th May 2026

The Resignation Letter of Ms. Aashi Arora is enclosed as **Annexure - 3.**

6) Appointment **Mr. Mayank Holani** as Chief Financial Officer (“CFO”) of the Company w.e.f. 14th May 2026

Pursuant to Regulation 30 and other applicable provisions of SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 and company’s policy on Determination of materiality of events for disclosure to the stock exchanges, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 13th May 2026 has considered and approved the appointment of Mr. Mayank Holani as Chief Financial Officer of the company w.e.f. 14th May, 2026 in pursuance to the provisions of Section 203 of the Companies Act, 2013, read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any.

Disclosure required pursuant to Regulation-30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 with regard to change in Directors and Key Managerial Personnel is enclosed as **Annexure - 4.**

Mr. Mayank Holani is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. His brief profile is annexed with this communication as **Annexure – 4.**

7) Appointment of **Mr. Prahlada GirishKumar**, Head - Strategy and Special Projects as member of the Senior Management Team of the company w. e. f. 14th May 2026

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with Schedule III, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 13th May 2026 has considered and approved the appointment of Mr. Prahlada GirishKumar, Head - Strategy and Special Projects as member of the Senior Management Team of the company w. e. f. 14th May 2026.



The Disclosure pursuant to Regulation 30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 with regard to change in Directors and Key Managerial Personnel is enclosed as **Annexure - 5**.

The intimation is also being uploaded on the Company's website at <https://www.skf.com/in/investors/skf-india-ltd>.

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

Mayuri
Ishan
Kulkarni



Digitally signed by Mayuri
Ishan Kulkarni
DN: cn=Mayuri Ishan
Kulkarni, c=IN, o=Personal
Date: 2026.05.13 23:12:11
+05'30'

Mayuri Kulkarni
Company Secretary & Compliance Officer

Encl.: As above.

SKF India Limited

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