



Date: 05th 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 – SKFINDUS	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India BSE Scrip Code -544572
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Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12th May 2026** inter-alia:

- i. Consider and approve Audited Financial Results for the fourth quarter and financial year ended 31st March 2026 along with the auditors reports thereon;
- ii. Consider and recommend to shareholders for approval of dividend, if any on Equity Shares of the Company for the financial year ended 31st March 2026 and
- iii. Consider other matters relating to the ensuing Annual General Meeting

This prior intimation of Board meeting is also being made available on the Company’s website <https://www.skf.com/in/investors/skf-india-industrial-ltd>

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For SKF India (Industrial) Limited

Poorva Bang
Company Secretary & Compliance Officer

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