



Date: 27th January 2026

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| 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: Prior Intimation of the Board Meeting to be held on 03rd February 2026 for consideration & approval of Unaudited Financial Results of the company for the third quarter and nine months ended 31st December 2025.

Dear Sir/Ma'am,

Pursuant to Regulations 29(1)(a) and of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 03rd February 2026.**

The agenda for the meeting, inter alia, includes the consideration and approval of the Unaudited Financial Results of the company for the third quarter and nine months ended 31st December 2025.

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 kindly take the above information on your record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,

For SKF India (Industrial) Limited

Ranjan Kumar
Company Secretary & Compliance Officer