



## **SKP Bearing Industries Limited**

Previously known as : SKP Bearing Industries Pvt. Ltd. and also as SKP Bearing Industries  
Regd. Office/Works : Survey No.2127, Mulchand Road, Wadhwan City.  
District : Surendranagar, Gujarat. Pin : 363030.  
Email : skpbearings@gmail.com, sales@skpbearings.com, info@skpbearings.com  
Contact Info. : 9374326394 , 9374426396  
Website : www.skpbearings.com | CIN No. : L29305GJ2022PLC128492 | IATF - 16949

**Date: 3<sup>rd</sup> November, 2025**

To,  
Listing Department,  
National stock Exchange of India Limited,  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

Symbol: SKP, ISIN: INE0KZA01016

Dear Sir/Madam,

### **Sub.: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> November, 2025, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September 2025.

You are requested to bring this to the notice of all concerned

Thanking You,

**Yours Faithfully**  
**For SKP BEARING INDUSTRIES LIMITED**

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**SHRINAND KAMLAKEAR PALSHIKAR**  
**MANAGING DIRECTOR,**  
**DIN: 08992832**

**Encl. As above**