



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: 18.07.2025

To,
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

Subject: Outcome of Board Meeting held on July 18, 2025

Dear Sir,

With reference to the captioned subject and in accordance with Regulations 30 read with Schedule III of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Friday, 18 July, 2025 and resolved the following businesses along with general business matter items:

- (1) Approved Board's report of the Company along with its annexures for the financial year ended on March 31, 2025.
- (2) The Board of Directors approved the name of Mr. Shrinand Kamlakar Palshikar (DIN 08992832) being liable to retire by rotation and being eligible recommended his re-appointment in ensuing Annual General Meeting.
- (3) Considered and Approved 04th Annual General Meeting scheduled to be held on Tuesday, 12th August 2025 at 03:00 P.M. at the registered office of the company, to transact the business as mentioned in AGM Notice.
- (4) Considered and approved notice for calling of 04th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2025.
- (5) Decided and approved Tuesday, 05th August, 2025 as cut-off date for remote E-voting facility for Annual general Meeting of the Company.
- (6) Remote E-voting period commences on 09th August 2025 (9 a.m.) and ends on 11th August 2025 (5 p.m.).



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- (7) Approved the Book Closure for the purpose of AGM Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer books of the Company will remain closed from 06th August 2025 to 12th August 2025 (both days inclusive).
- (8) Appointed Dipak P. Shah & Co. as a scrutinizer for scrutinizing remote e-voting and physical voting process at the 04th Annual General Meeting.
- (9) Fixation of Record Date for the purpose of determining the eligibility of equity shareholders of the Company entitled to the Final Dividend, if approved by shareholders in AGM is Tuesday, 05th August, 2025.

This is for your information and records.

Thanking You.

For **SKP BEARING INDUSTRIES LIMITED**

SHRINAND KAMLAKAR PALSHIKAR
Managing Director, DIN: 08992832