



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

Dear Sir,

Sub: : Intimation of 04TH Annual General Meeting, Book Closure and Final Dividend

1. Annual General Meeting ("AGM") of the Members of the Company:

- This is to inform you that the 04TH Annual General Meeting (AGM) of Members of the Company will be held at Survey No 2127, Mulchand Road, Wadhwan, Dist. Surendranagar – 363030 on Tuesday 12th August 2025 at 03:00 P.M. to transact the ordinary/special businesses mentioned in the notice as contained in the Annual Report of the Company for the F Y 2024 - 2025.
- A soft copy of the Annual Report and Notice of the AGM shall be sent in electronic mode only to those Members of the Company whose email address is registered with the Company/RTA. The said Annual Report will also be available on the website of the Company and on the website of the stock exchanges.

2. Book Closure Date and Dividend Distribution:

- The Register of Members of the Company will remain closed from August 06th 2025 to August 12th 2025 (Both days inclusive) for the said AGM of the Company.
- The board of directors of the company at its meeting held on 28th May 2025, has recommended a final dividend subject to the approval of shareholders in AGM of Rs 1.11/- (Rupees one & eleven paise only) per share i.e. 11.1% on equity shares of the face value of Rs. 10/- each fully paid up, for the year 2024 – 2025, Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 The company has fixed record date as Tuesday 05th August 2025 to determine eligible shareholders entitled to receive final dividend subject to declaration in AGM.

Thanking you.

For, SKP BEARING INDUSTRIES LIMITED

SHRINAND KAMLAKAR PALSHIKAR
Managing Director, DIN: 08992832