



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: 19.05.2026

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 400051

Symbol: SKP, ISIN: INE0KZA01016

Sub: Intimation of Board Meeting pursuant to consider and approve the Audited Financial Results for the half year and year ended 31st March 2026

Dear Sir/Madam,

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 Thursday, 28th May, 2026, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the half year and year ended on 31st March, 2026.

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

Thanking You,

Yours Faithfully

For SKP BEARING INDUSTRIES LIMITED

SHRINAND KAMLAKAR PALSHIKAR
MANAGING DIRECTOR,
DIN: 0899283