



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: 19th September, 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

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 Wednesday, 23rd September, 2026, *inter-alia*, to consider and approve the following:

1. Migration from SME Platform to Main Board
2. Approval of Postal Ballot Notice
3. Appointment of Scrutinizer
4. Cut-off Date and Calendar of Events

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

Thanking You,

Yours Faithfully

For SKP BEARING INDUSTRIES LIMITED

SKP Bearing Industries Ltd.


Managing Director,

SHRINAND KAMLAKAR PALSHIKAR

MANAGING DIRECTOR

DIN: 08992832