



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: 23rd 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

Subject: Outcome of the Board Meeting held on Wednesday, 23rd September, 2026, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company, at its meeting held today, **Wednesday, 23rd September, 2026**, through Video Conferencing / Other Audio-Visual Means, has considered and approved the following:

1. Migration of equity shares to the Main Board of NSE

The Board approved the proposal to migrate the Company's equity shares from the Emerge Platform (SME Platform) of National Stock Exchange of India Limited to the Main Board of NSE, under Regulation 277 of Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The migration is subject to:

- Approval of the Members by way of a Special Resolution through Postal Ballot, which will be acted upon only if the votes cast in favour by shareholders other than promoters are at least two times the votes cast against by shareholders other than promoters;
- The Company fulfilling the eligibility criteria for listing on the Main Board of NSE; and
- The approval of NSE and any other regulatory or statutory authority, as may be required.

2. Postal Ballot Notice

The Board approved the draft Postal Ballot Notice along with the Explanatory Statement, seeking the approval of the Members by way of a Special Resolution through remote e-voting only, under Sections 108 and 110 of the Companies Act, 2013 read with the applicable rules and MCA circulars.

3. Appointment of Scrutinizer

The Board appointed **CS Mansi Chokshi from M/s MK Chokshi & Associates, Practicing Company Secretaries (Membership No. 42226, COP No. 19645)**, as the Scrutinizer to conduct the Postal Ballot e-voting process in a fair and transparent manner.

4. Cut-off Date and e-voting schedule

The Board fixed **Friday, 18th September, 2026** as the Cut-off Date for determining the Members entitled to receive the Postal Ballot Notice and to vote. The e-voting schedule is as follows:



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Particulars	Details
E-voting service provider	Bigshare Services Private Limited (i-Vote)
Commencement of e-voting	Thursday, 24th September, 2026 at 9:00 a.m. (IST)
Conclusion of e-voting	Friday, 23rd October, 2026 at 5:00 p.m. (IST)
Declaration of results	Within two working days of the conclusion of e-voting

5. Authorisation

The Board authorised the Company Secretary and [Names of Directors], severally, to issue the Postal Ballot Notice and to make all necessary applications, filings and intimations to the Stock Exchange and other regulatory authorities in this regard.

The Postal Ballot Notice will be submitted to the Exchange separately on its dispatch to the Members.

The Board meeting commenced at **11:00 a.m.** and concluded at **11:45 a.m.**

This information will also be made available on the Company's website at www.skpbearings.com.

We request you to kindly take the above on record.

Thanking you,
Yours Sincerely,

For SKP BEARING INDUSTRIES LIMITED

SKP Bearing Industries Ltd.


Managing Director,

SHRINAND KAMLAKAR PALSHIKAR
MANAGING DIRECTOR
DIN: 08992832