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,
The Manager – Listing Department
National Stock Exchange of India Limited (NSE Emerge)
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: SKP | ISIN: INE0KZA01016

Subject: Submission of Postal Ballot Notice under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our letter dated 23rd September, 2026 on the outcome of the Board Meeting, and under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Postal Ballot Notice dated 23rd September, 2026, along with the Explanatory Statement. The notice seeks the approval of the Members, by way of a Special Resolution through remote e-voting only, for the following item:

Approval for migration of listing / trading of the equity shares of the Company from the Emerge Platform (SME Platform) to the Main Board of National Stock Exchange of India Limited.

The Postal Ballot Notice has been sent today, 23rd September, 2026, by electronic mode to those Members whose names appeared in the Register of Members / list of Beneficial Owners as on the Cut-off Date and whose e-mail addresses are registered with the Company / RTA / Depository Participants. This is in compliance with Sections 108 and 110 of the Companies Act, 2013, the rules made thereunder, and the applicable MCA General Circulars.

The key details are as follows:

Particulars	**Details**
Cut-off Date	Friday, 18th September, 2026
Date of completion of dispatch	23rd September, 2026
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)
Scrutinizer	CS Mansi Chokshi, Practising Company Secretary (M. No. 42226, COP No. 19645)
Declaration of results	Within two working days of the conclusion of e-voting

The Postal Ballot Notice is also available on the Company's website at www.skpbearings.com and on Bigshare's e-voting website at https://ivote.bigshareonline.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For SKP BEARING INDUSTRIES LIMITEDs

SHRINAND KAMLAKAR PALSHIKAR

Digitally signed by SHRINAND KAMLAKAR PALSHIKAR
Date: 2026.09.23 14:52:27 +05'30'

SHRINAND KAMLAKAR PALSHIKAR
MANAGING DIRECTOR
DIN: 08992832

Place: Surendranagar, Gujarat

Encl.: Postal Ballot Notice dated 23rd September, 2026, along with the Explanatory Statement

SKP BEARING INDUSTRIES LIMITED

CIN: L29305GJ2022PLC128492

Registered Office: Survey No. 2127, Mulchand Road, Wadhwan City, District Surendranagar, Gujarat – 363030

Tel: +91 93743 26394 / 93744 26396 | E-mail: skpbearings@gmail.com | Website: www.skpbearings.com

POSTAL BALLOT NOTICE

[Notice pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and General Circular No. 14/2020 dated April 8, 2020, read with the subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") (collectively, the "MCA Circulars"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, that the resolution set out below is proposed to be passed by the Members of **SKP Bearing Industries Limited** ("the Company") as a **Special Resolution** by way of postal ballot through remote e-voting only ("Postal Ballot").

The Explanatory Statement pursuant to Sections 102 and 110 of the Act and SS-2, setting out the material facts and the reasons for the proposed resolution, is annexed to this Postal Ballot Notice ("Notice").

In compliance with the MCA Circulars and Regulation 44 of the Listing Regulations, the manner of voting on the proposed resolution is restricted to e-voting only, i.e., by casting votes electronically instead of submitting physical postal ballot forms. Accordingly, this Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members / list of Beneficial Owners as received from the Depositories as on **Friday, 18th September 2026** ("Cut-off Date") and whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants. Physical copies of this Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company, at its meeting held on 23rd September 2026, has appointed CS Mansi Chokshi, Practising Company Secretary (Membership No. 42226 / COP No. 19645), as the Scrutinizer for conducting the Postal Ballot through the e-voting process in a fair and transparent manner.

The Company has engaged the services of Bigshare Services Private Limited ("Bigshare"), its RTA, to provide the remote e-voting facility through its i-Vote platform. The e-voting period will commence at **9:00 a.m. (IST) on Thursday, 24th September 2026** and will end at **5:00 p.m. (IST) on Friday, 23rd October 2026**. During this period, Members holding shares as on the Cut-off Date may cast their votes electronically. The e-voting module shall be disabled by Bigshare thereafter and voting shall not be allowed beyond the said date and time.

The Scrutinizer will submit her report to the Chairman or any person authorised by the Chairman after completion of the scrutiny of the e-voting. The result of the Postal Ballot will be announced within two (2) working days from the conclusion of the e-voting. The last date of e-voting, i.e., Friday, 23rd October 2026, shall be deemed to be the date on which the resolution is passed, if approved by the requisite majority.

SPECIAL BUSINESS:

1. Approval for migration of listing / trading of the equity shares of the Company from the Emerge Platform (SME Platform) to the Main Board of National Stock Exchange of India Limited.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**, with or without modification(s):

"**RESOLVED THAT** pursuant to Regulation 277 and other applicable provisions of Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the rules, bye-laws, regulations and circulars of National Stock Exchange of India Limited ("NSE"), and subject to such approvals, consents, permissions and sanctions of NSE, the Securities and Exchange Board of India and any other statutory or regulatory authority as may be required, and subject to such conditions as may be prescribed by any of them, the consent of the Members of the Company be and is hereby accorded for the migration of the equity shares of the Company, having a face value of ₹10/- each, which are presently listed and traded on the Emerge Platform (SME Platform) of NSE, to the Main Board of NSE, and that upon such migration the said equity shares be listed and admitted to trading on the Main Board of NSE.

RESOLVED FURTHER THAT the Board of Directors of the Company (which expression shall include any committee constituted by the Board or any person authorised by the Board to exercise its powers, including the powers conferred by this resolution) be and is hereby authorised to do all such acts, deeds, matters and things, including making applications and filing documents with NSE, the Securities and Exchange Board of India and other authorities, executing all necessary documents, undertakings and agreements, appointing advisors and intermediaries, and accepting such modifications, conditions or changes as may be required or suggested by NSE or any other authority, and to settle any question, difficulty or doubt that may arise in this regard, as the Board may in its absolute discretion deem necessary, proper or expedient to give effect to this resolution, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred by this resolution to any Committee of Directors or to any Director, the Chief Financial Officer to give effect to this resolution."

By Order of the Board of Directors

For SKP BEARING INDUSTRIES LIMITED

SHRINAND KAMLAKAR PALSHIKAR
Digitally signed by SHRINAND KAMLAKAR PALSHIKAR
Date: 2026.09.23 14:53:03 +05'30'

SHRINAND KAMLAKAR PALSHIKAR
Managing Director
DIN: 08992832

Place: Surendranagar
Date: 23rd September 2026

Registered Office: Survey No. 2127, Mulchand Road, Wadhwan City, District Surendranagar, Gujarat – 363030
CIN: L29305GJ2022PLC128492 | www.skpbearings.com

NOTES

1. The Explanatory Statement pursuant to Sections 102 and 110 of the Act, stating all material facts and the reasons for the proposed resolution, is annexed to this Notice.
2. This Notice is being sent to the Members whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off Date, i.e., Friday, 18th September 2026, and whose e-mail addresses are registered with the Company / RTA / Depository Participants. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only. In terms of the MCA Circulars, the communication of the assent or dissent of the Members will take place only through the remote e-voting system.
3. Voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.
4. This Notice is also available on the Company's website at www.skpbearings.com, on the website of Bigshare at https://ivote.bigshareonline.com, and on the website of the Stock Exchange where the shares of the Company are listed, i.e., NSE at www.nseindia.com.
5. All documents referred to in this Notice and the Explanatory Statement will be available for inspection electronically, without any fee, from the date of dispatch of this Notice until the last date of e-voting. Members desiring to inspect the documents may send a request from their registered e-mail address, mentioning their name and DP ID / Client ID (or Folio Number), to skpbearings@gmail.com.
6. **Registration of e-mail addresses:** Members whose e-mail addresses are not registered may obtain this Notice and the e-voting credentials as follows:
    - Members holding shares in **demat mode** should register their e-mail address and mobile number with their Depository Participant(s). Alternatively, they may send an e-mail to the Company at skpbearings@gmail.com or to the RTA at investor@bigshareonline.com, providing their DP ID – Client ID (16 digits), name, a self-attested copy of PAN, and a copy of the client master or consolidated account statement.
    - Members holding shares in **physical mode** should send an e-mail to the same addresses providing their Folio Number, name, a self-attested copy of PAN, and a scanned copy of the share certificate (front and back).
7. The result of the Postal Ballot, together with the Scrutinizer's Report, will be announced within two (2) working days from the conclusion of the e-voting, and will be placed on the Company's website at www.skpbearings.com and on the website of Bigshare at https://ivote.bigshareonline.com, and communicated to NSE.

Bigshare i-Vote E-Voting System

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on Thursday, 24th September 2026 (9.00 a.m.) and ends on Friday, 23rd October 2026 (5.00 p.m.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 18th September 2026, may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Pursuant to the SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), and** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iii. In terms of **SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to the above said SEBI Master Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System My easi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period.

Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000.

2. **Login method for e-Voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.
- Please enter your '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on your registered email id.

- Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
- Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
- Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

<u>Voting method for shareholders on i-Vote E-voting portal:</u>

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is cast, it cannot be changed subsequently.

- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. **Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

NOTE: If a Custodian has registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".
    Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is cast, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	**Helpdesk details**
Shareholders other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22 / 022-62638338

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

The following Statement sets out all the material facts relating to the Special Business mentioned in the accompanying Notice.

ITEM NO. 1: Approval for migration of listing / trading of the equity shares of the Company from the Emerge Platform (SME Platform) to the Main Board of National Stock Exchange of India Limited

The equity shares of the Company are presently listed and traded on the Emerge Platform (SME Platform) of National Stock Exchange of India Limited ("NSE") [TO CONFIRM: date of listing on NSE Emerge – verify against listing agreement/records before finalising].

Regulation 277 of Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 permits an issuer whose specified securities are listed on a SME exchange, and whose post-issue face value capital is more than ₹10 crore and up to ₹25 crore, to migrate its specified securities to the Main Board of the stock exchange, provided that (i) its shareholders approve the migration by passing a special resolution through postal ballot, and (ii) the issuer fulfils the eligibility criteria for listing laid down by the Main Board of the stock exchange. The special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoters against the proposal.

The paid-up equity share capital of the Company is ₹16,60,00,000/- divided into 1,66,00,000 equity shares of ₹10/- each – please confirm against latest records, which falls within the range specified above.

The Board of Directors, at its meeting held on 23rd September 2026, considered and approved the proposal to migrate the equity shares of the Company from the Emerge Platform of NSE to the Main Board of NSE in terms of Chapter IX of the ICDR Regulations, subject to the approval of the Members, NSE and any other authority as may be required, and approved this Postal Ballot Notice together with the Explanatory Statement.

The Board is of the opinion that migration to the Main Board of NSE will enhance the visibility, credibility and brand image of the Company, widen its investor base, improve the liquidity and trading of its equity shares, and support its long-term growth plans, to the benefit of all stakeholders.

Upon approval of the Members, the Company will make an application to NSE for migration. The migration is subject to the Company fulfilling the eligibility criteria prescribed by NSE and to the approval of NSE and any other regulatory authority. The proposed migration does not involve any fresh issue of shares or any change in the face value of the equity shares, the paid-up share capital or the rights attached to the equity shares held by the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of this Notice, except to the extent of their respective shareholding in the Company, if any.

The Board of Directors recommends the Special Resolution set out at Item No. 1 of this Notice for approval of the Members.

By Order of the Board of Directors
For SKP BEARING INDUSTRIES LIMITED

SD/-

SHRINAND KAMLAKAR PALSHIKAR
Managing Director
DIN: 08992832

Place: Surendranagar
Date: 23rd September 2026