



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 October, 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: Disclosure of Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Special Resolution set out in the Postal Ballot Notice dated 23rd September, 2026, for 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, has been passed by the Members with the requisite majority through remote e-voting. The e-voting concluded on 23rd October, 2026 at 5:00 p.m. (IST).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For SKP BEARING INDUSTRIES LIMITED

**SHRINAND
KAMLAKAR
PALSHIKAR**

Digitally signed by
SHRINAND KAMLAKAR
PALSHIKAR
Date: 2026.10.23
18:30:59 +05'30'

**SHRINAND KAMLAKAR PALSHIKAR
MANAGING DIRECTOR
DIN: 08992832**



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

ANNEXURE

Details of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Type of meeting	Postal Ballot (remote e-voting only)
Date of Board Meeting approving the Notice	23rd September, 2026
Cut-off Date	Friday, 18th September, 2026
Date of completion of dispatch of Notice	23rd September, 2026
E-voting agency / EVSN	Bigshare Services Private Limited (i-Vote) / 1539
E-voting period	24th September, 2026, 9:00 a.m. to 23rd October, 2026, 5:00 p.m. (IST)
Date of declaration of result / deemed passed	23rd October, 2026
Scrutinizer	CS Mansi Chokshi (M. No. A42662, CP No. 19645)
Resolution	Special Resolution – Migration of listing / trading of equity shares from Emerge Platform (SME) to the Main Board of NSE
Outcome	Passed with requisite majority



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

Voting results (remote e-voting):

Category	No. of Members voted	Votes in favour	Votes against	% in favour	% against
Promoters & Promoter Group	Nil	Nil	Nil	—	—
Public (Non-Promoters)	31	4,50,000	0	100%	0%
Total	31	4,50,000	0	100%	0%

Votes cast represent 2.71% of total voting rights. Abstentions / invalid votes: Nil.

The Special Resolution is passed with the requisite majority under Section 114 of the Companies Act, 2013, and votes cast by Public (Non-Promoter) Members in favour are not less than two times the votes cast against, in compliance with Regulation 277 of the SEBI (ICDR) Regulations, 2018.