



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: 25th August, 2026

To,
The Listing Department
National Stock Exchange of India Limited
(SME EMERGE Platform)
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, Maharashtra

Symbol: SKP ISIN: INE0KZA01016

Sub: Outcome of the Meeting of the Board of Directors held on Tuesday, 25th August, 2026 — disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Master Circular on disclosure obligations of listed entities.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. on Tuesday, 25th August, 2026, has considered and approved the following:

1. Approved the Notice convening the 5th (Fifth) Annual General Meeting and the Board’s Report (Directors’ Report) etc. of the Company for the financial year ended 31st March, 2026.
2. Fixed Thursday, 17th September, 2026 as the date of the 5th Annual General Meeting of the Company, to be held at 3:00 p.m. (IST) through physical mode, with the Registered Office of the Company being the venue of the Meeting.
3. Recommended the re-appointment of Mrs. Sangita Shrinand Palshikar (DIN: 09054303), Director, who retires by rotation and, being eligible, has offered herself for re-appointment, subject to the approval of the Members at the ensuing Annual General Meeting.
4. Approved, on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members at the ensuing Annual General Meeting, the revision in the remuneration payable to Mr. Shrinand Kamalakar Palshikar (DIN: 08992832), Chairman & Managing Director, and Mrs. Sangita Shrinand Palshikar (DIN: 09054303), Director.
5. Recommended the appointment of M/s Jain P.C. and Associates, Chartered Accountants (Firm Registration No. 126313W), as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors M/s Dipak P. Shah & Co. (FRN: 112132W), to hold office for a term of five (5) consecutive years from the conclusion of the 5th Annual General Meeting until the



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conclusion of the 10th Annual General Meeting, subject to the approval of the Members. (The details required under Regulation 30 read with the SEBI Master Circular are set out in the Annexure to this letter.)

6. Approved, and recommended for the approval of the Members, the material related party transaction(s) proposed to be entered into by the Company, in terms of Regulation 23 of the SEBI Listing Regulations.
7. Reconstituted the Audit Committee of the Board of Directors of the Company, the reconstituted composition of which is set out in the Annexure to this letter.
8. Re-appointed M/s M K Chokshi & Associates, Practising Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company for the financial year 2026-27, to conduct the secretarial audit of the Company for the said financial year.
9. Appointed M/s M K Chokshi & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutiniser for conducting the remote e-voting and the voting at the Annual General Meeting, and approved the remote e-voting period commencing on Monday, 14th September, 2026 (9:00 a.m.) and ending on Wednesday, 16th September, 2026 (5:00 p.m.), the cut-off date for e-voting being Thursday, 10th September, 2026.

The Notice of the 5th Annual General Meeting together with the Annual Report for the financial year 2025-26 will be submitted to the Exchange and hosted on the website of the Company at www.skpbearings.com upon despatch to the Members.

The meeting of the Board of Directors commenced at 12 p.m. (IST) and concluded at 1:40 p.m. (IST).

This is for your information and records.

Thanking you,

Yours faithfully,

For SKP Bearing Industries Limited

SHRINAND KAMLAKAR PALSHIKAR
MANAGING DIRECTOR
DIN: 08992832



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ANNEXURE

A. Details of appointment of Statutory Auditors [Regulation 30 read with SEBI Master Circular]

Name of the Auditors appointed: M/s Jain P.C. and Associates, Chartered Accountants

Firm Registration No. / PAN: FRN: 126313W | PAN: AAFFJ2841K

Address: 9th Floor, Ratnanjali Solitaire, Near ICICI Bank, Jodhpur Village, Ahmedabad – 380015

Reason for change: Appointment of Statutory Auditors in place of the retiring Statutory Auditors, M/s Dipak P. Shah & Co. (FRN: 112132W), who have cease to hold office, due to term expiry

Date of appointment & term: With effect from the conclusion of the 5th AGM (17th September, 2026) up to the conclusion of the 10th AGM – a term of five consecutive years, subject to approval of the Members

Brief profile: Jain P. C. & Associates is a Chartered Accountancy firm registered with the institute of Chartered Accountants of India (ICAI) since the year 2005. We are a multi-dimensional service organization and enjoy excellent track record in providing management solutions to our clients operating in varied sectors.

We offer our expertise in the field of Business Process Outsourcing, Financial Consultancy, Statutory Audit, Internal Audit, Direct & Indirect Taxation and all types of Management Assurance Services by way of Virtual Operations Review, setting up and ensuring executions of Financial and Management Systems, Vendor Reconciliations, etc.

Disclosure of relationships with Directors: Not applicable

Date of cessation of outgoing Auditors & reason: *from the ensuing Annual General Meeting on 17th September, 2026- due to completion of term*

B. Reconstituted composition of the Audit Committee

1. Mr. Gautam Ganguly – Chairman (Independent Director)
2. Mr. Rajeev Lokare– Member (Independent Director)
3. Mrs. Sangita Palshikar– Member (Non-Executive Director)

Reconstituted as on 25th August, 2026, Board Meeting