



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: 26.08.2026

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

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 - Dispatch of Letter with Web-Link of Annual Report for financial year 2025-26

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has dispatched a letter providing weblink including the exact path of the Annual Report for FY 2025-26 to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Share Transfer Agent/ Depositories.

Further, the Notice of 5th AGM of the Company along with Annual Report for the Financial Year 2025- 2026 is available on the website of the Company at web link:
<https://www.skpbearings.com/annual-report>

A copy of the letter is enclosed herewith for your records.

Kindly take the aforesaid information on record.

Yours Faithfully

For SKP BEARING INDUSTRIES LIMITED

SKP Bearing Industries Ltd.


Managing Director,

SHRINAND KAMLA KAR PALSHIKAR

MANAGING DIRECTOR

DIN: 08992832



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August 26, 2026

To,
The Member(s),

Subject: SKP Bearing Industries Limited- Web-link of Notice of 5th Annual General Meeting and Annual Report for the FY 2025-26

Dear Member,

We are pleased to inform you that the **5th Annual General Meeting ('AGM')** of **SKP Bearing Industries Limited ("the Company")** is scheduled to be held on **Thursday, September 17, 2026 at 03:00 P.M. ("IST")** at the **Survey no.2127 Mulchand Road, Wadhwan, Surendranagar – 363030 Gujarat, India**. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and various circulars issued by the Ministry of Corporate Affairs ("the MCA") from time to time.

In compliance with the Regulation 36(1) (a) of the SEBI LODR Regulations, the Company has sent the Notice convening the 5th AGM along with the Annual Report together the Annexures thereon for the Financial Year 2025-26 electronically to those Members whose e-mail addresses are registered with the Company/Company's Registrar to an Issue and Share Transfer Agent ('RTA') viz., Big Shares Services Private Limited/ Depository Participant(s) ("DP") on Friday August 26, 2026.

In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, this communication is being sent to you as your e-mail address is not registered with the Company/ Company's RTA / or your Depository Participant. Accordingly, the complete details of the Notice convening 5th AGM and Annual Report for the Financial Year 2025-26 can be accessed through the following weblink, exact path and QR code:

Weblink	https://www.skpbearings.com/annual-report
Website Navigation path	https://www.skpbearings.com/annual-report/ > Investor & Media > Annual Report > Annual Report-2025-26
QR Code	

The Company encourages its Members to register or update their email IDs with the Depository Participants/ Bigshare Services Private Limited by mailing at investor@bigshareonline.com, to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.



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The Notice of the 5th AGM and the Annual Report for the financial year 2025-26 is also made available on the website of Stock Exchange i.e. National Stock Exchange of India Limited at <https://www.nseindia.com/> and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com>.

The remote e-voting facility will be available during the following period:

Cut-off Date for reckoning voting rights	Thursday, September 10, 2026
Commencement of remote e-Voting	Monday, September 14, 2026 from 09:00 A.M. (IST)
Closure of remote e-Voting	Wednesday, September 16, 2026 till 05:00 pm (IST)

Pursuant to the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, Members are requested to update their KYC details and to dematerialize the physical holdings by submitting the prescribed forms and documents as notified by SEBI from time to time, as may be applicable. The relevant Information are available on the Company's website at <https://www.skpbearings.com/investor-grievances> and on the website of the RTA at investor@bigshareonline.com. The Members holding shares in physical mode and wish to convert it into demat mode may also write to the RTA of the Company at the below address:

Bigshare Services Private Limited

Office No S6-2, 6th floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.

Email Id: investor@bigshareonline.com

In case you require the physical copy of the Annual Report for the financial year 2025-26 of the Company, you are request to send an email at cs@skpbearings.com mentioning your Name, DP ID and Client ID/ Folio No. The Company shall arrange to send it to your registered address accordingly.

We thank you for your continued trust and support and look forward to your participation at the 5th AGM of the Company.

Thanking you.
Yours faithfully,

For **SKP BEARING INDUSTRIES LIMITED**

SKP Bearing Industries Ltd.


Managing Director,

SHRINAND KAMLAKAR PALSHIKAR

MANAGING DIRECTOR

DIN: 08992832