



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: 30th January, 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,

Sub.: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th February, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December 2025.

You are requested to bring this to the notice of all concerned

Thanking You,

Yours Faithfully
For SKP BEARING INDUSTRIES LIMITED

SHRINAND KAMLAKAR PALSHIKAR
MANAGING DIRECTOR,
DIN: 08992832

Encl. As above