



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

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

30th October, 2025

Symbol: SKP
ISIN: INE0KZA01016

Subject: Submission of Cautionary Email received from NSE under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby submit a copy of the cautionary email received from the National Stock Exchange of India Limited (“NSE”) regarding delay in submission of the transcript of the Investors/Analysts Meet held on August 11, 2025.

The said cautionary email advises the Company to exercise due diligence and initiate corrective steps to avoid recurrence of such lapses and ensure due compliance with SEBI LODR Regulations.

A copy of the cautionary email received from NSE is enclosed herewith for your reference and records.

This is for your information and record.

Thanking You,
Yours faithfully,

For SKP Bearing Industries Limited

SHRINAND KAMLAKAR PALSHIKAR
Managing Director, DIN: 08992832

Date: 30.10.2025
Place: Surendranagar

Encl.: Copy of Cautionary Email dated 26.10.2025



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

Note to be Placed before the Board of Directors

Agenda Item: To take note of the Cautionary Email received from NSE and to record corrective measures initiated.

Background:

The Company received a cautionary email dated 26th October, 2025 from the National Stock Exchange of India Limited (“NSE”) regarding delay in submission of the transcript of Investors/Analysts Meet held on August 11, 2025. The said submission was made on August 25, 2025, which was beyond the prescribed timeline stipulated under Regulation 30 read with sub-para 15(b) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Details:

As per SEBI LODR Regulations, listed entities are required to make available the audio/video recordings and transcripts of post-earnings/quarterly calls within twenty-four hours from the conclusion of such calls or before the next trading day, whichever is earlier.

The Exchange has advised the Company to be cautious, exercise due diligence, and ensure timely compliance in future.

Corrective Steps Taken:

1. The internal compliance calendar has been updated to include specific timelines for investor/analyst meets and related disclosures.
2. An alert mechanism has been implemented to ensure simultaneous website and stock exchange submissions.
3. The responsibility for such disclosures has been clearly assigned to the Compliance Officer and reviewed under a dual-verification process.
4. A standard operating procedure (SOP) has been framed for timely publication of analyst/investor meet materials.

“RESOLVED THAT the Board of Directors of SKP Bearing Industries Limited hereby takes note of the cautionary email dated 26th October, 2025 received from the National Stock Exchange of India Limited in relation to delay in submission of the transcript of the Investors/Analysts Meet held on August 11, 2025.



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

RESOLVED FURTHER THAT the Board notes and approves the corrective measures initiated by the Company to ensure timely submission and compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT the Compliance Officer of the Company be and is hereby authorized to disseminate this resolution and the cautionary email to the stock exchanges where the Company's securities are listed."

For SKP Bearing Industries Limited

SHRINAND KAMLAKAR PALSHIKAR
Managing Director, DIN: 08992832

Date: 30.10.2025

Place: Surendranagar

From: <neaps@nse.co.in>
Date: Thu, Oct 23, 2025 at 3:19 PM
Subject: SKP - Cautionary Email
To: <finance@skpbearings.com>

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 25, 2025 regarding the intimation of transcripts of Investors/ Analysts Meet/call held on August 11, 2025.

As per Regulation 30 read with sub-para 15(b) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose

Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:

(i) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines as per sub-para 15(b) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.