

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: 21.10.2024

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 400 051

Symbol: SKP, ISIN: INEOKZA01016

Dear Sir,

Sub: Convening Board Meeting for the purpose of taking on record the unaudited financial results for the half year ended on 30th September 2024.

We wish to inform you that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on <u>Wednesday</u>, 13th November 2024, to take on record the unaudited financial results for the half year ended on 30/09/2024.

Thanking You.

For SKP BEARING INDUSTRIES LIMITED

SHRINAND KAMLAKAR PALSHIKAR

Director

Managing Director, DIN: 08992832