



Mandar Vasmatkar
Company Secretary & Chief-Compliance
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15 April, 2026

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400051.

NSE Symbol - TIMKEN

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code- 522113

Dear Sir/Madam,

Sub: Prior Intimation - Board Meeting Date and Dividend

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 14 May, 2026, to consider and approve, *inter-alia* the following:

- 1) Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31 March, 2026 and
- 2) Recommendation of dividend on equity shares of the Company for the year ended 31 March, 2026, if any.

Kindly request you to take this on record.

Thanking you,

Yours faithfully,
For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar
Company Secretary
& Chief - Compliance