

## Mandar Vasmatkar

Company Secretary & Chief-Compliance mandar.vasmatkar@timken.com

15 December, 2025

The Secretary
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

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

**Scrip Code - 522113** 

Dear Sir/Madam,

## Sub: Closure of Trading Window

It may please be noted that in terms of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with "Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Insiders" of the Company, the trading window will be closed from 1 January, 2026 till expiry of 48 hours of submission/publication of the Unaudited Financial Results of the Company for quarter and nine months ending 31 December, 2025 to stock exchanges after obtaining approval of the Board of Directors.

Date of Board Meeting for aforesaid purpose will be intimated shortly.

Thanking you,

Yours faithfully,

For TIMKEN INDIA LIMITED

Mandar Vasmatkar Company Secretary & Chief - Compliance