



SNL BEARINGS LIMITED

July 21, 2026

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal

Street, Mumbai - 400 001

Scrip Code: 505827

Dear Sir/Madam,

Sub: Intimation of date of 46th Annual General Meeting and Record date.

Ref: Company's letter dated July 13, 2026 and July 17, 2026.

This is continuation of our letter dated July 13, 2026 and July 17, 2026, we wish to inform you that the 46th Annual General Meeting (AGM) of SNL Bearings Limited ('the Company') will be held on Tuesday, August 11, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed Tuesday, August 04, 2026 as the "Cut-off Date (Record date)" to determine the shareholders eligible to vote at the 46th AGM.

We request you to kindly take the above on record.

FOR SNL BEARINGS LIMITED

PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001



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