SKF

**Date: 05th August 2026**

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| **National Stock Exchange of India Limited,**<br>Exchange Plaza 5th Floor, Plot No. C-1,<br>G Block, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400051,<br>Maharashtra, India<br><br>**NSE Scrip Code – SKFINDIA** | **BSE Limited,**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001,<br>Maharashtra, India<br><br>**BSE Scrip Code -500472** |

**Subject**: **Prior Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Board Meeting to be held on 12th August 2026**.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"), we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12th August 2026**.

The agenda for the meeting, inter alia, includes consideration and approval of the Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended 30th June 2026, among other matters.

The trading window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate Relatives of Directors, Promoters, Designated Persons is closed from Wednesday, 01st July 2026 till 48 hours after the declaration of Financial Results for the first quarter ended 30th June 2026. Intimation of the closure of the trading window has already been submitted to stock exchanges(s) on 25th June 2026.

The intimation of the closure of the trading window is also available on the Company's website at https://www.skf.com/in/investors/skf-india-ltd.

We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,
**For SKF India Limited**

Mayuri Ishan Kulkarni
Digitally signed by Mayuri Ishan Kulkarni
DN: cn=Mayuri Ishan Kulkarni, c=IN, o=Personal
Date: 2026.08.05 15:41:54 +05'30'

**Mayuri Kulkarni**
**Company Secretary & Compliance Officer**

**SKF India Limited**
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