

13 March, 2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400 051.

NSE Symbol - TIMKEN

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

Scrip Code- 522113

Dear Sir/Madam,

Sub: Outcome of Board Meeting- Capacity Addition - Jamshedpur

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company is making investment as per details given below to enhance capacity at Jamshedpur.

Existing capacity and its utilization	<p>The Company presently manufactures tapered roller bearing, rail bearings at Jamshedpur. Rail bearing consists of different components like cup, cone, roller, cage. This capacity addition is exclusively meant for rail bearing components namely cup and cone.</p> <p>Grinding and assembly operations are integral part of manufacturing process. The Company does grinding and assembly operations, amongst other processes, at Jamshedpur for rail bearings.</p> <p>Present capacity for grinding and assembly operations for cup and cone at rail bearing facility is almost fully utilized.</p>
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Proposed capacity	It is estimated that grinding and assembly operations capacity for cup and cone for rail bearings would increase slightly more than 20%.
Expected date of proposed capacity addition	Q3 FY 2026-27
Investment	Approx. Rs 120 crores
Mode of financing	Internal accruals
Rationale	The Company supplies rail bearing in India as well in International market and has seen good demand for its products.

The Board Meeting commenced at 5:30 P.M. and concluded at 6.07 P.M.

You are kindly requested to take note of the above.

Thanking you,

Yours faithfully,

For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar
Company Secretary
& Chief - Compliance