



SNL BEARINGS LIMITED

January 23, 2026

BSE Limited
Corporate Relationship Department
1st Floor, P. J Towers, Dalal
Street, Mumbai 400 001
Scrip Code 505827

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 07, 2026**, *inter-alia* to consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further to our intimation dated December 24, 2025, to the Exchange and pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by designated persons and their immediate relatives and the SEBI (Prohibition of Insider Trading) Rules 2015, the trading window for dealing in securities of the Company shall remain closed till Monday, February 09, 2026 (i.e. until 48 hours after the declaration of the Un-audited Financial Results for the quarter and nine months ended December 31, 2025) and shall reopen on Tuesday, February 10, 2026.

We request you to take the above on record.

For SNL BEARINGS LIMITED

Pooja Ponda
Company Secretary & Compliance Officer
Membership no. A66677

REGISTERED



Dhannur, 15, Sir P. M. Road,
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