



**Date: 29<sup>th</sup> January 2026**

<b>National Stock Exchange of India Limited,</b> Exchange Plaza 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India  <b>NSE Scrip Code – SKFINDIA</b>	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India  <b>BSE Scrip Code -500472</b>
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**Subject: Prior Intimation of the Board Meeting to be held on 05<sup>th</sup> February 2026.**

Dear Sir/Ma'am,

Pursuant to Regulations 29, Regulation 33 and other applicable provisions 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 **Thursday, 05<sup>th</sup> February 2026** to inter alia, consider and approve:

- the Unaudited Financial Results (Standalone and Consolidated) of the company for the third quarter and nine months ended 31<sup>st</sup> December 2025.

Further, as per our intimation dated 23<sup>rd</sup> December 2025, 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 **Thursday, 01<sup>st</sup> January 2026 till 48 hours after the declaration of Financial Results** for the third quarter and nine months ending 31<sup>st</sup> December 2025.

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**

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**Mayuri Kulkarni**

**Company Secretary & Compliance Officer**

SKF India Limited

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