



Date: 17th September 2024

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

Subject: Intimation for Closure of Trading Window

Reference: Outcome of Board Meeting held on 17th September 2024

This is to inform you that in terms of Company's “Code of Conduct for Prevention of Insider Trading” (“PIT Policy”) framed in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended from time to time), Clause 4 (2) of Schedule B read with Regulation 9 of SEBI PIT Regulations read with NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated 02nd April 2019, the Trading Window for dealing in shares of SKF India Limited (“the Company”) by Directors, Promoters, Designated Persons and other insiders (including relatives thereof) is closed from the conclusion of Board Meeting dated 17th September 2024 till 48 hours after the decision of the Board on the proposal (as per our intimation for outcome of board meeting dated 17th September 2024 filed with stock exchange regarding M/s AB SKF [the Promoter Shareholder of the company] expressing the decision of its Board to initiate the separation of its automotive business globally) and, declaration of Financial Results for the quarter and half year ending 30th September 2024.

Directors, Promoters, Designated Persons other insiders (including relatives thereof), or their Immediate Relatives shall not trade in the Company's Securities from **Tuesday, 17th September 2024 till 48 hours after the decision of the Board on the aforesaid proposal and, declaration of Financial Results for the quarter and half year ending 30th September 2024.**

Further, as per SEBI Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July 2023, in order to rationalize the compliance requirement under Clause 4 of Schedule B read with Regulation 9 of PIT Regulations, to improve ease of doing business and to prevent inadvertent non-compliance of provisions of PIT Regulations by DPs, SEBI has laid down a framework for developing a system to restrict the trading by Designated Persons (DPs) by way of freezing the PAN at security level during the Trading Window closure period. Accordingly, **PAN of all the Designated Persons of the Company is freeze during the Trading Window closure period.**

The above is for your information and record, you are requested to disseminate the above information on your respective websites.

Thanking you,

Yours faithfully,
For SKF India Limited

Ranjan Kumar
Company Secretary & Compliance Officer

SKF India Limited

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