

October 25, 2024

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

Code No. 505827

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) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 4, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

Further to our intimation dated September 27, 2024, to the Stock Exchange and pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and the SEBI (Prohibition of Insider Trading) Rules 2015, the trading window for dealing in Securities of the Company is closed from October 1, 2024 and shall remain closed till November 6, 2024 (i.e. until 48 hours after the declaration of the Unaudited Financial Results by the Company for the quarter and half year ended September 30, 2024) and shall re-open on November 7, 2024.

We request you to kindly take the above on record.

Thanking You,

Sincerely, For SNL Bearings Limited

Pooja Jeswani Company secretary











