

Date: 22nd December 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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Subject: Prior Intimation for Notice for the Board Meeting to be held on 26th December 2024

Reference: Our Intimation Dated 17th September 2024 , 08th October 2024 and 17th December 2024

Dear Sir/Ma'am,

With reference to our Board Meeting outcome dated 08th October 2024, regarding in-principle approval to demerge the Industrial business of the Company, we wish to inform you pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR”), the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 26th December 2024**, inter-alia, to consider and approve the **Scheme of Arrangement (“Scheme”) for Demerger** between the SKF India Limited (the “Company”) and SKF India (Industrial) Limited, a wholly owned subsidiary of the Company and their respective shareholders and creditors, for demerger of Industrial business under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For SKF India Limited

Ranjan Kumar
Company Secretary & Compliance Officer

SKF India Limited

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