

Date: 01st May 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, Mumbai – 400001, Maharashtra, India BSE Scrip Code -500472
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Subject: Prior Intimation of the Board Meeting scheduled to be held on 08th May 2024

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulations 29, 33 and other applicable provisions of the Securities and Exchange Board of India (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 **Wednesday, 08th May 2024** inter-alia, to consider and approve the following amongst other things:

- i. Unaudited Financial Results (Standalone & Consolidated) and Audited Financial Statements (Standalone & Consolidated) for the Fourth Quarter and year ended 31st March 2024 along with a Limited Review Report thereon.
- ii. To consider and recommend the dividend, if any for the financial year ended 31st March 2024 subject to a declaration of the same by the members in the ensuing Annual General Meeting.

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

Ranjan Kumar
Company Secretary & Compliance Officer

SKF India Limited

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Tel: +91 (20) 6611 2500., Fax no: +91(20) 66112396 , Web: www.skf.com, www.skfindia.com email id: investors@skf.com

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