



SNL BEARINGS LIMITED

August 27, 2024

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

Code No. 505827

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that for the ensuing 44th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, September 18, 2024, the Register of Members (ROM) and Share Transfer Books of the Company will remain closed, as detailed below:

Symbol/ Script Code	Type of Security	Book Closure Dates	Cut-off Date/Record Date	Purpose
BSE: 505827	Equity	Thursday September 12, 2024 to Wednesday September 18, 2024 (both days inclusive)	Wednesday September 11, 2024	Payment of final dividend and participate in remote e-voting/e-voting at AGM.

The final dividend of Rs. 7.00 (Seven Rupees only) i.e., 70% (Seventy percent) per equity share of Rs. 10 each fully paid up, for the financial year ended March 31, 2024, if declared at the said AGM, will be paid within 30 days of its declaration net of tax deducted at source, to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories, as on the cut-off date/ record date, i.e. Wednesday, September 11, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For SNL BEARINGS LIMITED

Pooja Jeswani
Company Secretary

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001



022-22663698



022-2266 0412/ 9850



www.snlbearings.in



L99999MH1979PLC134191

WORKS



Ratu, Ranchi - 835 222



0651-2521876



0651-2521920