

Date: 6th July, 2022

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

Sub: Newspaper Publication of Notice of the 61st Annual General Meeting (“AGM”) of the Company to be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), e-voting information and Record Date of Dividend

In continuation to our letter dated May 11, 2022, June 22, 2022 and July 5, 2022 and pursuant to Regulation 47 & Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of below mentioned newspaper advertisements published in compliance with applicable provisions of Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs' General Circular Nos. dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January 2021, 8th December, 2021 and 5th May, 2022 issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and all applicable SEBI Circulars, intimating following items in Newspaper: -

1. Notice of 61st Annual General Meeting of the Company schedule to be held on Wednesday, July 27, 2022, at 3:00 P.M. IST through VC/OAVM ;
2. Completion of dispatch of notice of 61st AGM along with Annual Report for FY 2021-22 through e-mail to the shareholders, whose email ids were available on 5th July 2022;
3. e-voting information for the 61st Annual General Meeting of the Company and
4. Record date for payment of Final Dividend, if approved by the Members in the 61st AGM.

Below are details of Newspaper Advertisement:

Sr.No	Name of Newspaper	Language	Editions
1	The Financial Express	English	All India
2	Loksatta	Marathi	Pune

The above information is also available on the website of the Company at below mentioned link
<https://www.skf.com/in/investors/shareholder-information>

This is for your information and record
Thanking you,

Yours faithfully,

SKF India Limited

Ranjan Kumar
Company Secretary & Compliance Officer
Enclosed: Newspaper Copies

SKF India Limited

Registered office: Chinchwad, Pune 411 033, Maharashtra, India
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CIN: L29130MH1961PLC011980

