

19 July, 2023

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <u>NSE Symbol: TIMKEN</u>	The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Scrip Code: 522113</u>
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Dear Sir/Madam,

Sub: Newspaper Advertisement

We enclose herewith copies of Public Notice published in Financial Express and Prajavani relating to 36th Annual General Meeting and matters incidental thereto.

Date of Notice	18 July, 2023
Date of publication in newspaper	19 July, 2023
Brief Details of Notice	Notice to Shareholders of the Company before dispatch of Notice of 36 th Annual General Meeting and Annual Report for FY 2022-23

We request you to kindly take this on record.

Thanking you,

Yours sincerely,
For Timken India Limited

Mandar Vasmatkar
Company Secretary
& Chief - Compliance

