

Date: 01st November 2023

National Stock Exchange of India Limited, Exchange Plaza 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 40005, 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 for Notice for the Board Meeting to be held on 08th November 2023

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 November 2023** inter-alia, to consider and approve the amongst other things, **the Unaudited Financial Results (Standalone & Consolidated) for the Second Quarter and half year ended 30th September 2023.**

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

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