

Date: 27<sup>th</sup> March 2024

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| <b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, G<br>Block, Bandra- Kurla Complex, Bandra<br>(East), Mumbai – 400051, Maharashtra,<br>India<br><b>NSE Scrip Code – SKFINDIA</b> | <b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort<br>Mumbai – 400001, Maharashtra, India<br><b>BSE Scrip Code -500472</b> |
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Dear Sir/Madam,

**Subject: Intimation for Closure of Trading Window**

This is to inform you that in terms of Company's “**Code of Conduct for Prevention of Insider Trading**” (“PIT Policy”) framed in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended from time to time), Clause 4 (2) of Schedule B read with Regulation 9 of SEBI PIT Regulations read with NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated 2<sup>nd</sup> April 2019, the Trading Window for **dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate Relatives of Directors, Promoters, Designated Persons** will remain closed from **1<sup>st</sup> April 2024 till 48 hours after declaration** of Financial Results for the **quarter and year ending as on 31<sup>st</sup> March 2024**.

Directors, Promoters, Designated Persons, or their Immediate Relatives shall not trade in the Company's Securities from **Monday, 1<sup>st</sup> April 2024 till 48 hours after declaration** of Financial Results for the **quarter and year ending as on 31<sup>st</sup> March 2024**.

Further, as per SEBI Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19<sup>th</sup> July 2023, in order to rationalize the compliance requirement under Clause 4 of Schedule B read with Regulation 9 of PIT Regulations, to improve ease of doing business and to prevent inadvertent non-compliance of provisions of PIT Regulations by DPs, SEBI has laid down a framework for developing a system to restrict the trading by Designated Persons (DPs) by way of freezing the PAN at security level during the Trading Window closure period. Accordingly, **PAN of all the Designated Persons of the Company is freeze during the Trading Window closure period.**

The above is for your information and record, you are requested to disseminate the above information 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](http://www.skf.com), [www.skfindia.com](http://www.skfindia.com) email id:  
[investors@skf.com](mailto:investors@skf.com)  
CIN: L29130PN1961PLC213113