

**Date:** 1<sup>st</sup> February 2024

<b>National Stock Exchange of India Limited,</b> Exchange Plaza 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India <b>NSE Scrip Code – SKFINDIA</b>	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India  <b>BSE Scrip Code -500472</b>
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**Subject: Prior Intimation for Notice for the Board Meeting to be held on 08<sup>th</sup> February 2024**

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 **Thursday, 08<sup>th</sup> February 2024** inter-alia, to consider and approve the amongst other things, **the Unaudited Financial Results (Standalone & Consolidated) for the Third Quarter and Nine Months ended 31<sup>st</sup> December 2023 along with Limited Review Report thereon.**

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**

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