



SNL BEARINGS LIMITED

August 11, 2025
BSE Limited
Corporate Relationship Department
1st Floor, P. J Towers, Dalal Street,
Mumbai 400 001
Scrip Code 505827

Dear Sir/ Madam,

Sub: Intimation of date of 45th Annual General Meeting and Book Closure dates

Dear Sir / Madam,

We wish to inform you that the 45th Annual General Meeting (AGM) of SNL Bearings Limited ('the Company') will be held on Thursday, September 11, 2025 at 12:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice for 45th AGM along with the Annual Report for financial year 2024-25, containing the financial statements and other statutory reports for the year ended March 31, 2025 will be sent electronically to all the Members of the Company whose email addresses are registered with the Registrar and Transfer Agent / Depository Participant(s). These documents will also be uploaded on the website of the Company at www.snlbearings.in and may also be accessed on the website of the Stock Exchange, i.e. BSE Limited (BSE) at www.bseindia.com.

The Company has fixed Thursday, September 04, 2025 as the " Cut-off Date (Record date)" to determine the shareholders eligible to vote at the 45th AGM. The Company will also provide remote e-voting facilities to its shareholders in accordance with Section 108 of the Companies Act, 2013, and Regulation 44 of SEBI (LODR) Regulations, 2015. Details of the e-voting process, including the platform and timeline, will be provided in the Notice of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with the relevant rules thereunder and Regulation 42 of the SEBI (LODR) Regulation, 2015, as amended, the Register of Members and the Share Transfer Books of the Company, will remain closed from Friday, September 05, 2025 to Thursday, September 11, 2025 (both days inclusive) for the purpose of the 45th AGM and for determining the entitlement of members to receive dividend for the financial year 2024-25, subject to approval of shareholders at the AGM.

The Board of Directors, at its meeting held on April 27, 2025, recommended a Dividend of Rs. 8.00/- per equity share (80% on a Face value of Rs. 10/- each) for the financial year ended on March 31, 2025, subject to approval of members at the 45th AGM. Dividend, if declared in the aforesaid AGM, will be paid to those Members holding shares in physical form whose names

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001



022-22663698



022-2266 0412/ 9850



investorcare@snlbearings.in



www.snlbearings.in



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Ratu, Ranchi - 835 222



0651-2521876



0651-2521920



SNL BEARINGS LIMITED

appear in the Register of Members as of the close of business hours on September 04, 2025, and to those shareholders holding shares in electronic form whose names appear in the list of beneficial holders furnished by the respective Depositories as of the same date. The Dividend will be paid electronically (via NEFT/RTGS/direct credit) to shareholders who have provided bank account details to the RTA/Depositories, and through dividend warrants for others, within the stipulated period of 30 days from the date of declaration. Dividend payments will be subject to deduction of tax at source as per the provisions of the Income Tax Act, 1961.

Shareholders are requested to update their PAN and bank account details with the RTA/Depositories to facilitate smooth dividend payment and TDS compliance. For any queries regarding the AGM, e-voting, or dividend, shareholders may contact the Company's RTA at MUFG Intime India Private Limited (Unit: SNL Bearings Limited), Phone No. 022-66568494 and email: rnt.helpdesk@in.mpms.mufg.com or the Company's Investor Relations team at investorcare@snlbearings.in and Phone no. 022-22664570.

For SNL BEARINGS LIMITED

Pooja Ponda
Company Secretary & Compliance Officer
Membership no. A66677

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