SNL BEARINGS LIMITED

January 29, 2025

BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Mumbai 400 001

Code No. 505827

Sub: Intimation of the Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 6, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2024.

Further to our intimation dated December 27, 2024, to the Stock Exchange and pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and the SEBI (Prohibition of Insider Trading) Rules 2015, the trading window for dealing in Securities of the Company is closed from January 1, 2025 and shall remain closed till February 8, 2025 (i.e. until 48 hours after the declaration of the Unaudited Financial Results by the Company for the quarter ended December 31, 2024) and shall re-open on February 9, 2025.

We request you to kindly take the above on record.

Thanking You,

Sincerely,
For SNL Bearings Limited
POOJA KARAN JESWANI
Digitally signed by POOJA KARAN JESWANI
Date: 2025.01.29 19:42:05 +05'30'
Pooja Jeswani
Company secretary

REGISTERED
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