SNL BEARINGS LIMITED

April 17, 2025

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

Scrip 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) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday, April 27, 2025, inter alia,

1) To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.
2) To consider and recommend final dividend on the equity shares of the Company, if any, for the financial year ended March 31, 2025.

Further to our intimation dated March 25, 2025, 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 April 1, 2025 and shall remain closed till April 29, 2025 (i.e. until 48 hours after the declaration of the Financial Results by the Company for the quarter and year ended March 31, 2025) and shall re-open on Wednesday, April 30, 2025.

This intimation is also being made available on the website of the Company at www.snlbearings.in.

We request you to kindly take the above on record.

Thanking You,

Sincerely,
For SNL Bearings Limited

SATISH CHELLARAM RANGANI
Digitally signed by SATISH CHELLARAM RANGANI
Date: 2025.04.17 16:10:37 +05'30'

Satish Rangani
Director
(DIN: 00209069)

REGISTERED
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