

October 28, 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 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 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 04, 2025, inter-alia to consider and approve Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2025.

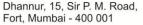
Further to our intimation dated September 25, 2025, to the Exchange and pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and the SEBI (Prohibition of Insider Trading) Rules 2015, the trading window for dealing in securities of the Company shall remain closed till Thursday, November 06, 2025 (i.e. until 48 hours after the declaration of the Un-audited Financial Results for the guarter ended September 30, 2025) and shall reopen on Friday, November 07, 2025.

We request you to take the above on record.

For SNL BEARINGS LIMITED

Pooja Ponda **Company Secretary & Compliance Officer** Membership no. A66677















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