SNL BEARINGS LIMITED

July 31, 2026

BSE Limited
Corporate Relationship Department
1st Floor, P. J Towers, Dalal Street,
Mumbai 400 001
Scrip Code 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 that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 06, 2026**, *inter-alia inter-alia* to consider and approve unaudited Standalone Financial Results along with Limited Review Report of the SNL Bearings Limited ('the Company') for the quarter ended June 30, 2026.

Further to our intimation dated June 26, 2026, to the Exchange and pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by designated persons and their immediate relatives and the SEBI (Prohibition of Insider Trading) Rules 2015, the trading window for dealing in securities of the Company shall remain closed till Saturday, August 08, 2026 (i.e. until 48 hours after the declaration of the unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2026).

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

We request you to take the above on record.

FOR SNL BEARINGS LIMITED

PRATHMESH H PRADEEP GAONKAR
Digitally signed by PRATHMESH PRADEEP GAONKAR
Date: 2026.07.31 19:17:21 +05'30'

PRATHMESH GAONKAR
COMPANY SECRETARY
MEMBERSHIP NO. A61307

REGISTERED
Dhannur, 15, Sir P. M. Road, Fort, Mumbai - 400 001
022-22663698
022-2266 0412/ 9850
investorcare@snlbearings.in
www.snlbearings.in
CIN L99999MH1979PLC134191
WORKS
Ratu, Ranchi - 835 222
0651-2521876
0651-2521920