Date: 27th November 2026

National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India **NSE Scrip Code – SKFINDUS**	**BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 **BSE Scrip Code - 544572**

Subject: Submission of Postal Ballot Notice.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI LODR**")as amended from time to time, we enclose herewith the Notice of Postal Ballot dated 23rd November 2026 as **Annexure – 1** along with Explanatory Statement pursuant to the provisions of section 102(1) of the Companies Act, 2013 (the "**Act**") for seeking approval of the Members of the Company on the following agenda items through remote e-voting for the resolutions as mentioned in the notice:

Sr. No.	Particulars	Type of Resolution
1.	To approve the material modification in the Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, a fellow subsidiary and part of SKF Group Company	Ordinary Resolution
2.	To approve the material modification in the Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, a fellow subsidiary and part of SKF Group Company	Ordinary Resolution
3.	To approve the material modification in the Material Related Party Transactions with SKF Sverige AB, a fellow subsidiary and part of SKF Group Company	Ordinary Resolution
4.	To approve the material modification in the Material Related Party Transactions with SKF AB SWEDEN, Ultimate Holding Company	Ordinary Resolution
5.	To approve the material modification in the Material Related Party Transactions with SKF India Limited, a fellow subsidiary and part of SKF Group Company	Ordinary Resolution
6.	To approve the material modification in the Material Related Party Transactions with SKF Asia Pacific Pte Ltd, a fellow subsidiary and part of SKF Group Company	Ordinary Resolution

In compliance with the provisions of the Section 108, 110 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "**Rules**"), Regulation 44 of the SEBI LODR and the applicable circulars issued by the Ministry of Corporate Affairs (the "**MCA**") and the Securities and

Exchange Board of India (the "**SEBI**"), this notice is being sent through electronic mode to all those Members of the Company whose names appear in the Register of Members/ List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at the close of business hours on **25th November 2026** (the **"cut-off date**") and whose e-mail addresses are registered with the Company/ Depositories. Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope, are not being sent to the Members for this Postal Ballot.

In accordance with the MCA Circulars, the Company has provided the facility to vote on the proposed resolutions by remote e-voting only. For this purpose, the Company has appointed NSDL to facilitate remote e-voting process to enable the Members to cast their votes electronically.

Members are requested to provide their assent or dissent through e-voting only. The important details regarding the e-voting process are provided as below:

Commencement of E-voting period	**9:00 am (IST) on Saturday, 28th November 2026 (IST)**
End of E-voting	**5:00 pm (IST) on Sunday, 27th December 2026 (IST)**
Scrutinizer's detail	**Mr. Jayavant B Bhave** (Membership No. FCS 4266 / CP 3068) of M/s. J. B. Bhave & Co., Company Secretaries

This Notice is also being made available on the Company's website at https://www.skf.com/in/investors/skf-india-industrial-ltd/shareholder-information and on NSDL website at www.evoting.nsdl.com.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,
SKF India (Industrial) Limited

POORVA BANG
Digitally signed by POORVA BANG
DN: cn=POORVA BANG, c=IN, o=Personal, email=POORVA.BANG@SKF.COM
Date: 2026.11.27 14:34:34 +05'30'

Poorva Bang
Company Secretary & Compliance Officer

SKF India (Industrial) Limited
Registered office: Chinchwad Gaon, Chinchwad, Pune 411033, Maharashtra, India
Tel: +91 (20) 6611 2501, Fax no: +91 (20) 6611 2396, Email id: industrialindia@SKF.com
CIN: L28140PN2024PLC236396

POSTAL BALLOT NOTICE

(***Notice to the Members of the Company pursuant to Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules,2014 and applicable Circulars issued by Ministry of Corporate Affairs, Government of India, from time to time***)

Dear Members,

NOTICE is hereby given pursuant to and in compliance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "**Rules**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**") as amended from time to time, read with the Secretarial Standard 2 issued by the Institute of Company Secretaries of India on General Meetings (SS-2) as amended from time to time, read with the General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, and subsequent circulars issued in this regard, the latest being. 03/2025 dated 22nd September 2025 ("**MCA Circulars**") and relevant circulars, issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("**SEBI Circulars**"), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force, SKF India (Industrial) Limited ("**the Company**") is seeking approval from its members for passing of the resolutions as set out in this Postal Ballot Notice by voting through electronic means ("**remote e-voting**").

Accordingly, the Resolutions proposed to be passed through e-Voting i.e. Remote e-Voting, together with Explanatory Statement pursuant to the provisions of the Section 102(1) of the Companies Act, 2013, setting out the material facts relating to the resolutions proposed and reasons/ rationale therefore part of this Postal Ballot notice ("**Postal Ballot Notice**"), are being sent to you for your consideration.

The proposed resolution(s) requiring the consent of members through Postal Ballot are as under:

Special Business

1) To approve the material modification in the Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, a fellow subsidiary and part of SKF Group Company.

To consider and if thought fit to pass the following resolution(s) with or without modification(s) as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ('the Act') and other applicable provisions, if any, read with applicable rules made thereunder, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or reenactment(s) thereof, for the time being in force), and Regulation 23(4), and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR") as amended till date, read with the SEBI Master Circular dated January 30, 2026 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 prescribing the revised Industry Standards on 'Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions' ('Industry Standards'), Foreign Exchange and Management Act, 1999 read with rules and regulations made thereunder, (including any statutory modifications or amendments or reenactment thereof, for the time being in force), and the Company's policy on Related Party transaction(s), and in furtherance to the resolution passed in the 2nd Annual General Meeting of the Company held on 13th August, 2026 and subject to

such approval(s), consent(s), permission(s) as may be necessary from time to time and on basis of the recommendation and approval of the Audit Committee and Board of Directors, approval of the Members of the Company be and is hereby accorded to the Company, for the subsequent material modification in the existing Material Related Party Transaction(s)/ contracts/ arrangement(s)/ Agreements(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with SKF GmbH, Schweinfurt, Germany ('SKF Germany'), Fellow Subsidiary and a 'Related Party' as defined under Section 2(76) of the Act and Regulation 2(1)(zb) of SEBI LODR, in the nature of related to Contract for Administrative and Service Fees, Purchase of Capital Goods and Services, Purchase of Raw Material, components, spares and Finished Goods, Reimbursements Paid, Technical and Service Income and Sale of Goods and services and any other business transactions, for a revision in the nature of the transaction(s) while retaining the existing overall limits not exceeding 6,400 MINR on a continuous basis ("Related Party Transactions") on such terms as may be mutually agreed between the Company and the SKF Germany and set out in the Explanatory statement, for a period not exceeding one year from the date of such approval, provided that the said transaction(s)/contract(s)/arrangement(s)/ agreement(s) shall be carried out in the ordinary course of business and at an arm's length basis during the aforesaid period.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee or any other person(s) so authorized by Board / Audit Committee) be and is hereby authorized by the members of the Company to do all such acts and deeds to finalize the terms and conditions as may be considered necessary, expedient or desirable and to give effect to this Resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred hereto or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

2) To approve the material modification in the Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, a fellow subsidiary and part of SKF Group Company

To consider and if thought fit, to pass, the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("the Act") read with Rules made thereunder, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or reenactment(s) thereof, for the time being in force) and Regulation 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended till date, including any statutory modifications or reenactments thereof, read with the SEBI Master Circular dated January 30, 2026 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 prescribing the revised Industry Standards on 'Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions' ('Industry Standards'), the Company's policy on Related Party transaction(s), and in furtherance to the resolution passed in the 2nd Annual General Meeting of the Company held on 13th August, 2026 and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and on basis the recommendation and approval of the Audit Committee and Board of Directors, approval of the Members of the Company be and is hereby accorded to the Company, for the subsequent material modification in the existing Material Related Party Transaction(s)/contract(s)/ arrangement(s)/Agreement(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with SKF Engineering and Lubrication India Private Limited ("SELIPL"), Fellow Subsidiary and a 'Related Party' as defined under Section 2(76) of the Act and Regulation 2(1)(zb) of SEBI LODR, in the nature of Loan, Interest Income on Loan to related party, Purchase of Capital Goods and Services, Purchase of Raw Material, components, spares and Finished Goods, Rent Income on lease property, Reimbursements Paid,

Reimbursements Received, Technical and Service Income and Sale of Goods on a continuous basis ("Related Party Transactions") for a revision in the nature of the transaction while retaining the existing overall limits that is not exceeding 12,071 MINR on a continuous basis ("Related Party Transactions"), on such terms as may be mutually agreed between the Company and the SELIPL and set out in the Explanatory statement, for a period not exceeding one year from the date of such approval, provided that the said transaction(s)/contract(s)/arrangement(s)/ agreement(s) shall be carried out in the ordinary course of business and at an arm's length basis during the aforesaid period.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee or any other person(s) so authorized by the Board/ Audit Committee) be and is hereby authorized by the members of the Company to do all such acts, deeds and things (including finalisation of the terms and conditions) as may be considered necessary, expedient or desirable to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise on this effect and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred hereto or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

3) <u>To approve the material modification in the Material Related Party Transactions with SKF Sverige AB, a fellow subsidiary and part of SKF Group Company</u>

To consider and if thought fit, to pass, the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ('the Act') and other applicable provisions, if any, read with applicable rules made thereunder, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or reenactment(s) thereof, for the time being in force), and Regulation 23(4), and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR") as amended till date, read with the SEBI Master Circular dated January 30, 2026 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 prescribing the revised Industry Standards on 'Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions' ('Industry Standards') , Foreign Exchange and Management Act, 1999 read with rules and regulations made thereunder, (including any statutory modifications or amendments or reenactment thereof, for the time being in force), and the Company's policy on Related Party transaction(s), and in furtherance to the resolution passed in the 2nd Annual General Meeting of the Company held on 13th August, 2026 and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and on basis the recommendation and approval of the Audit Committee and Board of Directors, approval of the Members of the Company be and is hereby accorded to the Company, for the subsequent material modification in the existing Material Related Party Transaction(s)/contracts/ arrangement(s)/Agreements(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with SKF Sverige AB, Fellow Subsidiary and a 'Related Party' as defined under Section 2(76) of the Act and Regulation 2(1)(zb) of SEBI LODR, in the nature of Contract for Administrative and Service Fees, Purchase of Raw Material, components, spares and Finished Goods, Technical and Service Income and Sale of Goods and services and any other business transactions, for a revision in the nature of the transaction while retaining the existing overall limits that is not exceeding 4,125 MINR on a continuous basis ("Related Party Transactions"), on such terms as may be mutually agreed between the Company and the SKF Sverige AB and set out in the Explanatory statement, for a period not exceeding one year from the date of such approval, provided that the said

transaction(s)/contract(s)/arrangement(s)/ agreement(s) shall be carried out in the ordinary course of business and on an arm's length basis during the aforesaid period.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee /or any other person so authorized by the Board /Audit Committee) be and is hereby authorized by the members of the Company to do all such acts and deeds to finalise the terms and conditions as may be considered necessary, expedient or desirable and to give effect to this Resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred hereto or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

4) To approve the material modification in the Material Related Party Transactions with SKF AB SWEDEN, Ultimate Holding Company

To consider and if thought fit, to pass, the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ('the Act') and other applicable provisions, if any, read with applicable rules made thereunder, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or reenactment(s) thereof, for the time being in force), and Regulation 23(4), and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR") as amended till date, read with the SEBI Master Circular dated January 30, 2026 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 prescribing the revised Industry Standards on 'Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions' ('Industry Standards'), Foreign Exchange and Management Act, 1999 read with rules and regulations made thereunder, (including any statutory modifications or amendments or reenactment thereof, for the time being in force), and the Company's policy on Related Party transaction(s), and in furtherance to the resolution passed in the 2nd Annual General Meeting of the Company held on 13th August, 2026 and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and on basis the recommendation and approval of the Audit Committee and Board of Directors, approval of the Members of the Company be and is hereby accorded to the Company, for the subsequent material modification in the existing Material Related Party Transaction(s)/ contracts/ arrangement(s)/ Agreements(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with SKF AB SWEDEN (AB SKF), Ultimate Holding Company and a 'Related Party' as defined under Section 2(76) of the Act and Regulation 2(1)(zb) of SEBI LODR, in the nature of Contract for Administrative and Service Fees, IT Services, Purchase of Raw Material, components, spares and Finished Goods, Royalty, Reimbursements Received, Trademark Fees, Technical and Service Income and Sale of Goods and services and any other business transactions, for a revision in the nature of the transaction while retaining the existing overall limits that is not exceeding 4,647 MINR on a continuous basis ("Related Party Transactions") as detailed in the explanatory statement, on such terms as may be mutually agreed between the Company and the AB SKF and set out in the Explanatory statement, for a period not exceeding one year from the date of such approval, provided that the said transaction(s)/contract(s)/arrangement(s)/ agreement(s) shall be carried out in the ordinary course of business and at an arm's length basis during the aforesaid period.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee or any other person so authorized by the Board/ Audit Committee) be and is hereby authorized by the members of the Company to do all such acts and deeds to finalise the terms and conditions as may be considered necessary, expedient or desirable and to give

effect to this Resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred hereto or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

5) To approve the material modification in the Material Related Party Transactions with SKF India Limited, a fellow subsidiary and part of SKF Group Company

To consider and if thought fit, to pass, the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ('the Act') and other applicable provisions, if any, read with applicable rules made thereunder, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or reenactment(s) thereof, for the time being in force), and Regulation 23(4), and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR") as amended till date, read with the SEBI Master Circular dated January 30, 2026 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 prescribing the revised Industry Standards on 'Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions' ('Industry Standards') and Foreign Exchange and Management Act, 1999 read with other rules and regulations made thereunder, (including any statutory modifications or amendments or reenactment thereof, for the time being in force), and the Company's policy on Related Party transaction(s), and in furtherance to the resolution passed in the 2nd Annual General Meeting of the Company held on 13th August, 2026 and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and on basis the recommendation and approval of the Audit Committee and Board of Directors, approval of the Members of the Company be and is hereby accorded to the Company, for the subsequent material modification in the existing Material Related Party Transaction(s)/ contracts/arrangement(s)/Agreements(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with SKF India Limited, Fellow Subsidiary and a 'Related Party' as defined under Section 2(76) of the Act and Regulation 2(1)(zb) of SEBI LODR, in the nature of Contract for Administrative & Service Fees, Purchase of Capital Goods and Services, Purchase of Goods and Services, Reimbursements Paid, Reimbursement of expenses paid on behalf of SKF India Limited, ISA Services Received, Refund of deposit received from non-consenting customers and Sale of Goods and services (including ISA services) and any other business transactions, for a revision in the nature of the transaction while retaining the existing overall limits that is not exceeding 18,180 MINR on a continuous basis ("Related Party Transactions") as detailed in the explanatory statement, on such terms as may be mutually agreed between the Company and the SKF India Limited and set out in the Explanatory statement, for a period not exceeding one year from the date of such approval, provided that the said transaction(s)/contract(s)/arrangement(s)/ agreement(s) shall be carried out in the ordinary course of business and at an arm's length basis during the aforesaid period.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include Audit Committee or any other person so authorized by the Board /Audit Committee) be and is hereby authorized by the members of the Company to do all such acts and deeds to finalise the terms and conditions as may be considered necessary, expedient or desirable and to give effect to this Resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred hereto or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

6) To approve the material modification in the Material Related Party Transactions with SKF Asia Pacific Pte Ltd, a fellow subsidiary and part of SKF Group Company

To consider and if thought fit, to pass, the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ('the Act') and other applicable provisions, if any, read with applicable rules made thereunder, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or reenactment(s) thereof, for the time being in force), and Regulation 23(4), and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR") as amended till date, read with the SEBI Master Circular dated January 30, 2026 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 prescribing the revised Industry Standards on 'Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions' ('Industry Standards'), Foreign Exchange and Management Act, 1999 read with rules and regulations made thereunder, (including any statutory modifications or amendments or reenactment thereof, for the time being in force), and the Company's policy on Related Party transaction(s), and in furtherance to the resolution passed in the 2nd Annual General Meeting of the Company held on 13th August, 2026 and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and on basis the recommendation and approval of the Audit Committee and Board of Directors, approval of the Members of the Company be and is hereby accorded to the Company, for the subsequent material modification in the existing Material Related Party Transaction(s)/ contracts/arrangement(s)/Agreements(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with SKF Asia Pacific Pte Ltd, Fellow Subsidiary and a 'Related Party' as defined under Section 2(76) of the Act and Regulation 2(1)(zb) of SEBI LODR, in the nature of Contract for Administrative and Service Fees, Purchase of Raw Material, components, spares and Finished Goods, Technical and Service Income and Sale of Goods and any other business transactions ("Related Party Transactions"), on such terms as may be mutually agreed between the Company and the SKF Asia Pacific Pte Ltd, for a modified/revised monetary value of 5,972 MINR on a continuous basis as detailed in the Explanatory Statement, for a period not exceeding one year from the date of such approval, provided that the said transaction(s)/contract(s)/arrangement(s)/ agreement(s) shall be carried out in the ordinary course of business and at an arm's length basis during the aforesaid period.

RESOLVED FURTHER THAT upon incorporating the aforesaid incremental limits aggregating to 2155.80 MINR into the existing aggregate approved limit of 3816 MINR, the revised aggregate limit for Related Party Transactions with SKF Asia Pacific Pte Ltd shall stand enhanced to 5,971.80 MINR.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee or any other person so authorized by the Board) be and is hereby authorized by the members of the Company to do all such acts and deeds to finalise the terms and conditions as may be considered necessary, expedient or desirable and to give effect to this Resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred hereto or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

By Order of the Board of SKF India (Industrial) Limited

s/d
Poorva Bang
Company Secretary & Compliance Officer
Membership no.: A54596

Address: Chinchwad Gaon, Chinchwad, Pune 411033, Maharashtra, India

Date: 23rd November 2026
Place: Bangalore

NOTES:

1. The Explanatory Statement pursuant to Section 102 and 110 of the Act read with Rule 20 and 22 of the Rules stating material facts and reasons for the proposed resolutions are annexed hereto. It also contains all the requisite disclosures as specified in the applicable provisions of the Companies Act, 2013 read with the rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").
2. Pursuant to the provisions of Section 110 of the Act read with the Rules and MCA Circulars, your Company has an option for the above-mentioned resolution, to seek the approval of the members through Postal Ballot (via remote e-voting), instead of getting the same passed at a General Meeting. Accordingly, if the resolution is approved by the members through Postal Ballot via remote e-voting, shall be deemed to have been passed as if the same has been passed at a General Meeting of the members convened in this regard.
3. **Mr. Jayavant Bhave (Membership No. FCS 4266/CP 3068) proprietor of M/s. J.B. Bhave & Co., a Peer Reviewed Practicing Company Secretaries** have been appointed as the Scrutinizer to conduct the Postal Ballot process through remote e-voting in a fair and transparent manner. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.
4. In compliance with the aforesaid MCA Circulars and Section 110 of the Act and the Rules made thereunder, this Postal Ballot Notice is being sent only through Electronic means to those members whose e-mail addresses are registered with the Company, Register and Transfer Agent ("**RTA**") or the Depository Participant(s) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") as on **Wednesday**, **25th November 2026 ("cut-off date").** Accordingly, physical copy of this Notice along with Postal Ballot form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot process and members are required to communicate their assent or dissent only through the remote e-voting facility. The instructions for e-Voting are appended to this Notice.
   As required under Rule 20 and Rule 22 of the Rules, read with the MCA Circulars and the SEBI LODR, the details pertaining to this Postal Ballot will be published in at least one vernacular newspaper in the principal vernacular language of the district in which the registered office of the Company is situated, and having a wide circulation in that district, and at least one in English language in an English newspaper having country-wide circulation.
5. The notice will be placed on the Website of the Company, accordingly, for downloading the Postal Ballot Notice including the instructions for e-Voting, please click on https://www.skf.com/in/investors/skf-india-industrial-ltd/shareholder-information and the same is also available on the website of National Securities Depository Limited at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock

Exchange of India Limited at www.nseindia.com.

6. Members whose names appear in the Register of Members/List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution set forth in this Notice. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Members who have not registered their e-mail addresses with the Company/Depositories are requested to register the same with the Company or the Depositories in accordance with the instructions given under **Note no.17.**
7. Members may please note that the Postal Ballot Notice is also available on the Company's website at https://www.skf.com/in/investors/skf-india-industrial-ltd/shareholder-information websites of the Stock Exchanges i.e. BSE Limited ('**BSE**') and National Stock Exchange of India Limited ('**NSE**') at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ('**NSDL**') at www.evoting.nsdl.com.
8. In compliance with the MCA Circulars and SEBI circulars in relation to e-voting facility provided by listed entities, Sections 108 and 110 of the Act and the Rules made thereunder and Regulation 44 of the SEBI LODR, the Company is providing remote e-voting facility to its members as on the cut-off date, **Wednesday**, **25th November 2026 ("cut-off date") to** seek the approval of members of the Company for the resolution contained in this Postal Ballot Notice. For this purpose, the Company has entered into an agreement and engaged with NSDL for facilitating remote e-voting to enable the members to cast their votes electronically.
9. Voting rights of the members shall be reckoned in proportion to the paid-up equity shares registered in the name of the member/beneficial owner as on the Cut-off date **Wednesday**, **25th November 2026.**
10. The facility to exercise voting through electronic means will be available during the following voting period:

Commencement of e-Voting	**9:00 am (IST) on Saturday, 28th November 2026**
End of e-Voting	**5:00 pm (IST) on Sunday, 27th December 2026**

11. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is casted by the member, such member shall not be allowed to change it subsequently or cast the vote again.
12. The members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday**, **25th November 2026,** may cast their vote by remote e-voting on the special businesses specified in this Postal Ballot Notice not later than 5:00 P.M. (IST) on **Sunday, 27th December 2026**
13. In order to facilitate members to receive this Notice electronically and cast their vote, the Company has made special arrangements with its Registrar and Share Transfer Agent (RTA') for temporary registration of e-mail addresses to receive this Postal Ballot Notice via e-mail. The process for temporary registration of e-mail address is mentioned in Note no 17.
14. The Scrutinizer shall submit his report to the Chairperson (or to such other person authorized by the Chairperson) after the **completion of scrutiny of the votes received through remote e-voting on or before Monday, 28th December 2026** as per Regulation 44 of SEBI LODR. The result of voting shall be declared by the Chairperson, or any other person duly authorized by Chairperson within the prescribed time. Such results will also be displayed on the notice board of the Company at its Registered and Corporate Office. The results together with the scrutinizer's report, shall also be placed on the website of the Company and the website of NSDL (www.evoting.nsdl.com)and intimated to stock exchange (NSE and BSE) in accordance with the SEBI (Listing obligations and Disclosers Requirements) Regulation 2015 .
15. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for the receipt of votes through e-Voting i.e. **Sunday, 27th December 2026** specified for receipt of votes through the remote e-voting process.
16. All the documents referred to in this Notice and Explanatory Statement thereto shall be available for inspection electronically from 10:00 a.m. to 5:00 p.m. (IST) on all working days from the date of circulation of the Notice

and up to the closure of the voting period. Members seeking to inspect such documents can send an e-mail to industrialindia@SKF.com

Further the results of the Postal Ballot along with the Scrutinizer's Report would be submitted to BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the Equity Shares of the Company are listed. Additionally, the results will be uploaded on the Company's website at https://www.skf.com/in/investors/skf-india-industrial-ltd/shareholder-information and will also be communicated to NSDL (www.evoting.nsdl.com) for publishing on their respective websites.

17. Minimum information to be provided to the shareholders for approval of Material Replated Party Transactions is enclosed herewith as are provided under **Annexure – A, B and C** in this Notice.
18. In case of any queries, you may contact the Company at industrialindia@SKF.com or on contact details as mentioned in Note no. 17.
19. **Voting Through Electronic means:**

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

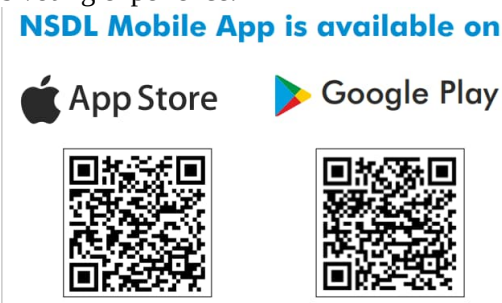
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 9th December 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number heldwith NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing myEasieasi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will

	authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after

using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

Password details for shareholders other than Individual shareholders are given below:
If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
How to retrieve your 'initial password'?
If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
Now, you will have to click on "Login" button.
After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to jbbhave@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to industrialindia@SKF.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned

copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to industrialindia@SKF.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated 9th December 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

Item No 1:

To approve the material modification in the Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, a fellow subsidiary and part of SKF Group Company.

The Company is a subsidiary of Aktiebolaget SKF("AB SKF"). SKF GmbH, Schweinfurt, Germany is also a subsidiary of AB SKF and is a 'Related Party' as per the definition under Section 2(76) of the Act and Regulation- 2(1)(zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Regulation 23 pertaining to Related Party Transactions under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), requires Members' prior approval by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the Audit Committee, even if such transactions are in the ordinary course of business and on an arm's length basis.

As the Company does not have any subsidiaries or associate companies, preparation of consolidated financial statements is not applicable to the Company and hence for determining the materiality threshold limits as prescribed under Schedule XII of the SEBI LODR, 2015 for related party transactions, the annual standalone turnover of the Company is considered. As the said proposed transaction is falling under Material Related Party Transactions, it is necessary to obtain the approval of the Members of the Company.

Approval of the Members was sought for entering into Material Related Party Transactions with SKF Germany in the 2nd AGM held on 13th August 2026 for an aggregate value up to ₹ 6,400 MINR, with a validity up to the next Annual General Meeting (AGM).

In view of the dynamic nature of business operations and the evolving requirements of the Group, it is considered appropriate to realign the categorization of transactions between SKF Germany and SKF India (Industrial) Limited to better reflect the nature and scope of the business activities undertaken between the entities. The proposed realignment is intended to provide greater flexibility in managing inter-company transactions, facilitate better alignment of transaction categories with actual business requirements and ensure administrative and operational efficiency.

The management has provided the Audit Committee with the relevant details of various proposed RPTs including material terms and basis of pricing. All Independent Directors on the Audit Committee and the Board of Directors at their respective meetings held on 4th November 2026, after reviewing all necessary information including the certificate provided by Managing Director and Chief Financial Officer of the Company, as required under the RPT Industry Standards, have considered and granted approval for entering into the RPTs with SKF Germany, for revising the categorization of the Individual Related Party Transactions previously approved by the shareholders at the 2nd Annual General Meeting (AGM), while retaining the overall monetary limits as 6,400 MINR. The Audit Committee has noted that the said transactions with SKF Germany would be in the ordinary course of business of the Company and on an arm's length basis.

Accordingly, the Board recommends the Ordinary Resolution set forth in **Item No. 1** of the Notice for the approval of the Members in terms of Regulations 23 of SEBI LODR to revise the categorization of the Individual Related Party Transactions previously approved by the shareholders at the 2nd Annual General Meeting (AGM), while retaining the overall monetary limits as 6,400 MINR approved by the shareholders. The revised categorization of transactions is set out in **Annexure A** to this Notice. The proposed transactions shall not, in any manner, be detrimental to the interest of minority shareholders and be in the best interest of the Company and its shareholders.

Details of the proposed Related Party Transactions between the Company and SKF Germany, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Master Circular dated 30th January 2026, read with SEBI circular dated 13th October 2026, on Industry Standards on "Minimum information to be provided to the Audit Committee and shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are mentioned in **Annexure A.**

Members may also note that no related party of the Company shall vote to approve this resolution, whether the entity is a related party to the particular transaction or not.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives (except Mr. Karl Robin Joakim Landholm and Mr. Ajay Naik (being employed by AB SKF/SKF Group) are deemed to be concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding and common directorships, if any. The Board accordingly recommends an ordinary resolution set forth in Item no. 1 for the approval of the Members of the Company.

Item No 2:

To approve the material modification in the Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, a fellow subsidiary and part of SKF Group Company.

The Company is a subsidiary of Aktiebolaget SKF("AB SKF"). SKF Engineering & Lubrication India Private Limited ("SELIPL") is also a subsidiary of AB SKF and is a 'Related Party' as per the definition under Section 2(76) of the Act and Regulation- 2(1)(zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Regulation 23 pertaining to Related Party Transactions under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), requires Members' prior approval by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the Audit Committee, even if such transactions are in the ordinary course of business and on an arm's length basis.

As the Company does not have any subsidiaries or associate companies, preparation of consolidated financial statements is not applicable to the Company and hence for determining the materiality threshold limits as prescribed under Schedule XII of the SEBI LODR, 2015 for related party transactions, the annual standalone turnover of the Company is considered. Accordingly, the Members of the Company had provided the approval for the Related Party Transaction falling under material related party transactions, in the 2nd AGM held on 13th August 2026.

Approval of the Members was sought for entering into Material Related Party Transactions with SELIPL in the 2nd AGM held on 13th August 2026 for an aggregate value up to 12,071 MINR (including a loan of 2500 MINR), with a validity up to the next Annual General Meeting (AGM).

In view of the dynamic nature of business operations and the evolving requirements of the Group, it is considered appropriate to realign the categorization of transactions between SELIPL and SKF India (Industrial) Limited to better reflect the nature and scope of the business activities undertaken between the entities. The proposed realignment is intended to provide greater flexibility in managing inter-company transactions, facilitate better alignment of transaction categories with actual business requirements and ensure administrative and operational efficiency.

The management has provided the Audit Committee with the relevant details of various proposed RPTs including material terms and basis of pricing. All Independent Directors on the Audit Committee and the Board of Directors at their respective meetings held on 4th November 2026, after reviewing all necessary information including the certificate provided by Managing Director and Chief Financial Officer of the Company, as required under the RPT Industry Standards, have considered and granted approval for entering into the RPTs with SELIPL, for revising the categorization of the Individual Related Party Transactions previously approved by the shareholders at the 2nd Annual General Meeting (AGM), while retaining the overall monetary limits as 12,071 MINR (including a loan of 2500 MINR). The Audit Committee has noted that the said transactions with SELIPL would be in the ordinary course of business of the Company and on an arm's length basis.

Accordingly, the Board recommends the Ordinary Resolution set forth in **Item No. 2** of the Notice for the approval of the Members in terms of Regulations 23 of SEBI LODR to revise the categorization of the Individual Related Party Transactions previously approved by the shareholders at the 2nd Annual General Meeting (AGM), while retaining the overall monetary limits as 12,071 MINR (including a loan of 2500 MINR) approved by the shareholders. The revised categorization of transactions is set out in **Annexure B** to this Notice.

The proposed transactions shall not, in any manner, be detrimental to the interest of minority shareholders and be in the best interest of the Company and its shareholders.

Details of the proposed Related Party Transactions between the Company and SELIPL, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Master Circular dated 30th January 2026, read with SEBI circular dated 13th October 2026, on Industry Standards on "Minimum information to be provided to the Audit Committee and shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are mentioned in **Annexure B**.

Members may also note that no related party of the Company shall vote to approve this resolution, whether the entity is a related party to the particular transaction or not.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives (except Mr. Karl Robin Joakim Landholm and Mr. Ajay Naik (being employed by AB SKF/SKF Group) are deemed to be concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding and common directorships, if any. The Board accordingly recommends an ordinary resolution set forth in Item no. 2 for the approval of the Members of the Company.

Item No 3:

To approve the material modification in the Material Related Party Transactions with SKF Sverige AB, a fellow subsidiary and part of SKF Group Company.

The Company is a subsidiary of Aktiebolaget SKF("AB SKF"). SKF Sverige AB is also a subsidiary of AB SKF and is a 'Related Party' as per the definition under Section 2(76) of the Act and Regulation- 2(1)(zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Regulation 23 pertaining to Related Party Transactions under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), requires Members' prior approval by means of an ordinary resolution for all Material Related Party Transactions and subsequent material modifications as defined by the Audit Committee, even if such transactions are in the ordinary course of business and on an arm's length basis.

As the Company does not have any subsidiaries or associate companies, preparation of consolidated financial statements is not applicable to the Company and hence for determining the materiality threshold limits as prescribed under Schedule XII of the SEBI LODR, 2015 for related party transactions, the annual standalone turnover of the Company is considered. Accordingly, the Members of the Company had provided approval for the Related Party Transaction falling under Material Related Party Transactions, in the 2nd AGM held on 13th August 2026.

Approval of the Members was sought for entering into Material Related Party Transactions with SKF Sverige AB in the 2nd AGM held on 13th August 2026 for an aggregate value up to 4,125 MINR with a validity up to the next Annual General Meeting (AGM).

Considering the evolving business requirements, operational interdependencies, and continued collaboration between SKF Sverige AB and SKF India (Industrial) Limited, the nature and mix of transactions between the entities are expected to evolve over time. Such transactions are integral to the efficient conduct of business and facilitate the realization of operational synergies, optimal utilization of resources, and consistency in processes across the group. Accordingly, it is proposed to revise the categorization of the approved Material Related Party Transactions while retaining the overall monetary limits already approved by the shareholders at the 2nd AGM, to provide greater flexibility in managing inter-company transactions, facilitate better alignment of transaction categories with actual business requirements and ensure administrative and operational efficiency. The revised categorization of transactions are set out in **Annexure C** to this Notice.

The management has provided the Audit Committee with the relevant details of various proposed RPTs including material terms and basis of pricing. All Independent Directors on the Audit Committee and the Board of Directors at their respective meetings held on 4th November 2026, after reviewing all necessary information including the certificate provided by Managing Director and Chief Financial Officer of the Company, as required under the RPT Industry Standards, have considered and granted approval for entering into the RPTs with SKF Sverige AB, for revising the categorization of the Individual Related Party Transactions previously approved by the shareholders at the 2nd Annual General Meeting (AGM), while retaining the overall monetary limits as 4,125 MINR. The Audit Committee has noted that the said transactions with SKF Sverige AB would be in the ordinary course of business of the Company and on an arm's length basis.

Accordingly, the Board recommends the Ordinary Resolution set forth in **Item No. 3** of the Notice for the approval of the Members in terms of Regulations 23 of SEBI LODR to revise the categorization of the Individual Related Party Transactions previously approved by the shareholders at the 2nd Annual General Meeting (AGM), while retaining the overall monetary limits as 4,125 MINR approved by the shareholders. The revised categorization of transactions is set out in **Annexure C** to this Notice.

The proposed transactions shall not, in any manner, be detrimental to the interest of minority shareholders and be in the best interest of the Company and its shareholders.

Details of the proposed Related Party Transactions between the Company and SKF Sverige AB, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Master Circular dated 30th January 2026, read with SEBI circular dated 13th October 2026, on Industry Standards on "Minimum information to be provided to the Audit Committee and shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are mentioned in **Annexure C**.

Members may also note that no related party of the Company shall vote to approve this resolution, whether the entity is a related party to the particular transaction or not.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives (except Mr. Karl Robin Joakim Landholm and Mr. Ajay Naik (being employed by AB SKF/SKF Group) are deemed to be concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding and common directorships, if any. The Board accordingly recommends an ordinary resolution set forth in Item no. 3 for the approval of the Members of the Company.

Item No 4:

To approve the material modification in the Material Related Party Transactions with SKF AB SWEDEN, a fellow subsidiary and part of SKF Group Company.

The Company is a subsidiary of Aktiebolaget SKF ("AB SKF or SKF AB SWEDEN"). Since AB SKF being ultimate holding company hence it is a 'Related Party' as per the definition under Section 2(76) of the Act and Regulation- 2(1)(zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Regulation 23 pertaining to Related Party Transactions under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), requires Members' prior approval by means of an ordinary resolution for all Material Related Party Transactions and subsequent material modifications as defined by the Audit Committee, even if such transactions are in the ordinary course of business and on an arm's length basis.

As the Company does not have any subsidiaries or associate companies, preparation of consolidated financial statements is not applicable to the Company and hence for determining the materiality threshold limits as prescribed under Schedule XII of the SEBI LODR, 2015 for related party transactions, the annual standalone turnover of the Company is considered. Accordingly, the Members of the Company had provided approval for the Related Party Transaction falling under Material Related Party Transactions in the 2nd AGM held on 13th August 2026.

Approval of the Members was sought for entering into Material Related Party Transactions with AB SKF in the 2nd AGM held on 13th August 2026 for an aggregate value up to 4,647 MINR with a validity up to the next Annual General Meeting (AGM).

Considering the evolving business requirements, operational interdependencies, and continued collaboration between AB SKF and SKF India (Industrial) Limited, the nature and mix of transactions between the entities are expected to evolve over time. Such transactions are integral to the efficient conduct of business and facilitate the realization of operational synergies, optimal utilization of resources, and consistency in processes across the group. Accordingly, it is proposed to revise the categorization of the approved Related Party Transactions while retaining the overall monetary limits already approved by the shareholders at the 2nd AGM, to provide greater flexibility in managing inter-company transactions, facilitate better alignment of transaction categories with actual business requirements and ensure administrative and operational efficiency. The revised categorization of transactions are set out in **Annexure D** to this Notice.

The management has provided the Audit Committee with the relevant details of various proposed RPTs including material terms and basis of pricing. All Independent Directors on the Audit Committee and the Board of Directors at their respective meetings held on 4th November 2026, after reviewing all necessary information including the certificate provided by Managing Director and Chief Financial Officer of the Company, as required under the RPT Industry Standards, have considered and granted approval for entering into the RPTs with SKF AB SWEDEN, for revising the categorization of the Individual Related Party Transactions previously approved by the shareholders at the 2nd Annual General Meeting (AGM), while retaining the overall monetary limits as 4,647 MINR. The Audit Committee has noted that the said transactions with SKF AB SWEDEN would be in the ordinary course of business of the Company and on an arm's length basis.

Accordingly, the Board recommends the Ordinary Resolution set forth in **Item No. 4** of the Notice for the approval of the Members in terms of Regulations 23 of SEBI LODR to revise the categorization of the Individual Related Party Transactions previously approved by the shareholders at the 2nd Annual General Meeting (AGM), while retaining the overall monetary limits as 4,647 MINR approved by the shareholders. The revised categorization of transactions is set out in **Annexure D** to this Notice.

The proposed transactions shall not, in any manner, be detrimental to the interest of minority shareholders and be in the best interest of the Company and its shareholders.

Details of the proposed Related Party Transactions between the Company and SKF Sverige AB, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Master Circular dated 30th January 2026, read with SEBI circular dated 13th October 2026, on Industry Standards on "Minimum information to be provided to the Audit Committee and shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are mentioned in **Annexure D**.

Members may also note that no related party of the Company shall vote to approve this resolution, whether the entity is a related party to the particular transaction or not.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives (except Mr. Karl Robin Joakim Landholm and Mr. Ajay Naik (being employed by AB SKF/SKF Group) are deemed to be concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding and common directorships, if any. The Board accordingly recommends an ordinary resolution set forth in Item no. 4 for the approval of the Members of the Company.

Item No 5:

To approve the material modification in the Material Related Party Transactions with SKF India Limited, a fellow subsidiary and part of SKF Group Company.

The Company is a subsidiary of SKF Vertevo AB which is also a subsidiary of Aktiebolaget SKF ("AB SKF") and is a 'Related Party' as per the definition under Section 2(76) of the Act and Regulation-2 (1)(zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Regulation 23 pertaining to Related Party Transactions under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), requires Members' prior approval by means of an ordinary resolution for all Material Related Party Transactions and subsequent material modifications as defined by the Audit Committee, even if such transactions are in the ordinary course of business and on an arm's length basis.

As the Company does not have any subsidiaries or associate companies, preparation of consolidated financial statements is not applicable to the Company and hence for determining the materiality threshold limits as prescribed under Schedule XII of the SEBI LODR, 2015 for related party transactions, the annual standalone turnover of the Company is considered. Accordingly, the Members of the Company had provided approval for the Related Party Transaction falling under Material Related Party Transactions in the 2nd AGM held on 13th August 2026.

Approval of Members was sought for entering into Material Related Party Transactions with SKF India Limited in the 2nd AGM held on 13th August 2026 for an aggregate value up to 18,180 MINR with a validity up to the next Annual General Meeting (AGM)

Considering the evolving business requirements, operational interdependencies, and continued collaboration between SKF India Limited and SKF India (Industrial) Limited, the nature and mix of transactions between the entities are expected to evolve over time. Such transactions are integral to the efficient conduct of business and facilitate the realization of operational synergies, optimal utilization of resources, and consistency in processes across the group. Accordingly, it is proposed to revise the categorization of the approved Related Party Transactions while retaining the overall monetary limits already approved by the shareholders at the 2nd AGM to provide greater flexibility in managing inter-company transactions, facilitate better alignment of transaction categories with actual business requirements and ensure administrative and operational efficiency. The revised categorization of transactions are set out in **Annexure E** to this Notice.

The management has provided the Audit Committee with the relevant details of various proposed RPTs including material terms and basis of pricing. All Independent Directors on the Audit Committee and the Board of Directors at their respective meetings held on 4th November 2026, after reviewing all necessary information including the certificate provided by Managing Director and Chief Financial Officer of the Company, as required under the RPT Industry Standards, have considered and granted approval for entering into the RPTs with SKF India Limited, for revising the categorization of the Individual Related Party Transactions previously approved by the shareholders at the 2nd Annual General Meeting (AGM), while retaining the overall monetary limits as 18,180 MINR. The Audit Committee has noted that the said transactions with SKF India Limited would be in the ordinary course of business of the Company and on an arm's length basis.

Accordingly, the Board recommends the Ordinary Resolution set forth in **Item No. 5** of the Notice for the approval of the Members in terms of Regulations 23 of SEBI LODR to revise the categorization of the Individual Related Party Transactions previously approved by the shareholders at the 2nd Annual General Meeting (AGM), while retaining the overall monetary limits as 18,180 MINR approved by the shareholders. The revised categorization of transactions is set out in **Annexure E** to this Notice.

The proposed transactions shall not, in any manner, be detrimental to the interest of minority shareholders and be in the best interest of the Company and its shareholders.

Details of the proposed Related Party Transactions between the Company and SKF India Limited, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Master Circular dated 30th January 2026, read with SEBI circular dated 13th October 2026, on Industry Standards on "Minimum information to be provided to the Audit Committee and shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are mentioned in **Annexure E**.

Members may also note that no related party of the Company shall vote to approve this resolution, whether the entity is a related party to the particular transaction or not.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives (except Mr. Karl Robin Joakim Landholm and Mr. Ajay Naik (being employed by AB SKF/SKF Group) are deemed to be concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding and common directorships, if any. The Board accordingly recommends an ordinary resolution set forth in Item no. 5 for the approval of the Members of the Company.

Item No 6:

To approve the material modification in the Material Related Party Transactions with SKF Asia Pacific Pte Ltd, a fellow subsidiary and SKF Group Company.

The Company is a subsidiary of Aktiebolaget SKF ("AB SKF"). SKF Asia Pacific Pte Ltd is also a subsidiary of AB SKF and is a 'Related Party' as per the definition under Section 2(76) of the Act and Regulation-2 (1)(zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Regulation 23 pertaining to Related Party Transactions under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), requires Members' prior approval by means of an ordinary resolution for all Material Related Party Transactions and subsequent material modifications as defined by the Audit Committee, even if such transactions are in the ordinary course of business and on an arm's length basis.

As the Company does not have any subsidiaries or associate companies, preparation of consolidated financial statements is not applicable to the Company and hence for determining the materiality threshold limits as prescribed under Schedule XII of the SEBI LODR, 2015 for related party transactions, the annual standalone turnover of the Company is considered. Accordingly, the Members of the Company had provided approval for the Related Party Transaction falling under Material Related Party Transactions in the 2nd AGM held on 13th August 2026.

Approval of the Members was sought for entering into Material Related Party Transactions with SKF Asia Pacific Pte Ltd in the 2nd AGM held on 13th August 2026 for an aggregate value up to 3,816 MINR with a validity up to the next Annual General Meeting (AGM)

Considering the evolving business requirements, operational interdependencies, and continued collaboration between SKF Asia Pacific Pte Ltd and SKF India (Industrial) Limited, the nature and mix of transactions between the entities are expected to evolve over time. Such transactions are integral to the efficient conduct of business and facilitate the realization of operational synergies, optimal utilization of resources, and consistency in processes across the group. Accordingly, it is proposed to increase the approved limit by 2,155.80 MINR.

The management has provided the Audit Committee with the relevant details of various proposed RPTs, including the material terms and basis of pricing. All Independent Directors on the Audit Committee and the Board of Directors, at their respective meetings held on 4th November 2026, after reviewing all necessary information, have considered and granted approval for entering into the RPTs with SKF Asia Pacific Pte Ltd, for incremental limits aggregating to 2155.80 MINR into the existing aggregate approved limit of 3816 MINR and revised the transaction limits to 5,971.80 MINR.

The Audit Committee has noted that the said transactions with SKF Asia Pacific Pte Ltd would be in the ordinary course of business of the Company and on an arm's length basis.

Accordingly, the Board recommends the Ordinary Resolution set forth in **Item No. 6** of the Notice for the approval of the Members in terms of Regulations 23 of SEBI LODR to revise the overall monetary limits to 5,971.80 MINR. The details of the revised limit of transactions are set out in **Annexure F** to this Notice.

The proposed transactions shall not, in any manner, be detrimental to the interest of minority shareholders and be in the best interest of the Company and its shareholders.

Details of the proposed Related Party Transactions between the Company and SKF Asia Pacific Pte Ltd, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Master Circular dated 30th January 2026, read with SEBI circular dated 13th October 2026, on Industry Standards on "Minimum information to be provided to the Audit Committee and shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are mentioned in **Annexure – F.**

Members may also note that no related party of the Company shall vote to approve this resolution, whether the entity is a related party to the particular transaction or not.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives (except Mr. Karl Robin Joakim Landholm and Mr. Ajay Naik (being employed by AB SKF/SKF Group) are deemed to be concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding and common directorships, if any. The Board accordingly recommends an ordinary resolution set forth in Item no. 6 for the approval of the Members of the Company.

With warm regards,

By order of the Board of Directors
For SKF India (Industrial) Limited

s/d
Poorva Bang
Company Secretary & Compliance Officer
Membership no.: A54596
Address: Chinchwad Gaon, Chinchwad, Pune 411033, Maharashtra, India

Date: 23rd November 2026
Place: Bangalore

ANNEXURE - A

Table A of the Industry Standards on RPT

These disclosures are applicable for all the Related Party Transactions to be entered into by the Company:

S No.	Particulars of the information	Information provided by the management
A (1): Basic details of the related party:		
1.	Name of the related party	SKF GMBH
2.	Country of incorporation of the related party	Germany
3.	Nature of business of the related party	**SKF GMBH** is engaged primarily in **industrial manufacturing and engineering activities**, especially related to mechanical components and industrial solutions.
A(2): Relationship and ownership of the related party:		
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). ***Explanation**: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control[2].* *While calculating indirect shareholding, shareholding held by relatives[3] shall also be considered.*	**SKF GMBH** is a wholly owned subsidiary of AB SKF, which is promoter of SKF India (Industrial) Limited. Not applicable Not applicable SKF GmbH do not hold any shareholding in SKF India (Industrial) Limited.

A(3): Details of previous transactions with the related party:

1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. ***Explanation**: Details need to be disclosed separately for listed entity and its subsidiary*.	<table><tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (MINR)</th></tr><tr><td>1.</td><td>Technical & Service Income</td><td>0.28</td></tr><tr><td>2.</td><td>Purchase of Raw Material and components</td><td>1,690.8</td></tr><tr><td>3.</td><td>Sale of trading goods & services</td><td>19.23</td></tr><tr><td>4.</td><td>Purchase of Capital Goods and Services</td><td>5.82</td></tr><tr><td>5.</td><td>Reimbursement received</td><td>0.34</td></tr></table>
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	1,178.5 MINR
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No

A(4): Amount of the proposed transaction:

1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	6,400 MINR
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*19%(As consolidated turnover is not applicable, standalone turnover is considered)*

<table>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>5%</td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year:
<u>Explanations</u>: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</td><td><table><tr><th>Particulars</th><th>2025 (MEUR)</th></tr><tr><td>Turnover</td><td>1,294</td></tr><tr><td>Profit After Tax</td><td>36</td></tr><tr><td>Net worth</td><td>836</td></tr></table></td></tr>
<tr><td colspan="3">A(5): Basic details of the proposed transaction:</td></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td>Transactions related to:
1. Reimbursements paid.
2. Reimbursements received.
3. Sale of Goods & Services.
4. Administrative & service fees.
5. Purchase of Capital Goods & Services.
6. Purchase of Raw Material, components, spares & Finished Goods.
7. Technical and Service income.</td></tr>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td><td><table><tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2026-2027 (MINR)</th></tr><tr><td>1.</td><td>Administrative & Service Fees</td><td>10.0</td></tr><tr><td>2.</td><td>Purchase of Capital Goods & Services</td><td>500.0</td></tr><tr><td>3.</td><td>Purchase of Raw Material, components, spares &</td><td>5,144.1</td></tr></table></td></tr>
</table>

		<table><tr><td></td><td>Finished Goods</td><td></td></tr><tr><td>4.</td><td>Reimbursements Paid</td><td>10.7</td></tr><tr><td>5.</td><td>Reimbursements Received</td><td>10.0</td></tr><tr><td>6.</td><td>Sale of Goods and services</td><td>715.1</td></tr><tr><td>7.</td><td>Technical & Service Income</td><td>10.1</td></tr></table>
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	For a period not exceeding one year from the date of such approval of the resolution by the Members.
4.	Whether omnibus approval is being sought?	*Yes*
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	6,400 MINR
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Considering the evolving business requirements, operational interdependencies, and continued collaboration between SKF GMBH and SKF India (Industrial) Limited, the estimated value of transactions between the entities is expected to increase. Such transactions are integral to the efficient conduct of business and facilitate the realization of operational synergies, optimal utilization of resources, and consistency in processes across the group. These transactions are undertaken in the ordinary course of business and on an arm's length basis, in accordance with applicable laws, group policies, and internal control frameworks. Accordingly, the proposed transaction limits are considered appropriate and in the best interests of the Company and its shareholders.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who	None of the Directors and / or Key Managerial Personnel of the Company and / or their relatives except Mr. Karl

	have interest in the transaction, whether directly or indirectly. ***Explanation***: *Indirect interest shall mean interest held through any person over which an individual has control*.	Robin Joakim Landholm and Mr. Ajay Naik (being employed by AB SKF / SKF Group) are deemed to be concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding and common directorships, if any.
	a. Name of the director / KMP	As mentioned in the explanatory statement in item no. 1
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	As mentioned in the explanatory statement in item no. 1
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.

Part B of the Industry Standards on RPT

Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A

B(1): Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances:

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services	No formal bidding process was undertaken as the transactions with SKF GmbH are undertaken on an arm's length basis in the ordinary course of business. Given that SKF GmbH is a fellow subsidiary within the SKF Group, no separate bidding or competitive selection process is followed. The related party is selected based on group synergies, technical expertise, and global supply chain alignment.
2.	Basis of determination of price.	The pricing mechanism for related party transactions ("RPTs") of the Company is based on the Arm's Length Principle, in line with generally accepted guidelines including the OECD Guidelines and the provisions of the Income-tax Act and the Income-tax Rules.
3.	In case of Trade advance (*of up to 365 days or such period for which such advances are extended as per normal trade practice*), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not applicable
	a. Amount of Trade advance	Not applicable
	b. Tenure	Not applicable
	c. Whether same is self-liquidating?	Not applicable

B(2): Disclosure *only* in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary: Not applicable

B(3): Disclosure *only* in case of transactions relating to investment made by the listed entity or its subsidiary: Not applicable

B(4): Disclosure *only* in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary: Not applicable

B(5): Disclosure *only* in case of transactions relating to borrowings by the listed entity or its subsidiary: Not applicable

B(6): Disclosure *only* in case of transactions relating to transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate. Not applicable

B (7): Disclosure only in case of transactions relating to payment of royalty: Not applicable

Part C of the Industry Standards on RPT

Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a *material RPT* and is in addition to Part A and B

C(1): Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary: Not Applicable

C(2): Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary: Not Applicable

C(3): Disclosure *only* in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary: Not Applicable

C(4): Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary: Not Applicable

C(5): Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate: Not Applicable

C(6): Disclosure only in case of transactions relating to payment of royalty: Not Applicable

ANNEXURE- B

Table A of the Industry Standards on RPT

These disclosures are applicable for all the Related Party Transactions to be entered into by the Company:

S. No	Particulars of the information	Information provided by the management
A(1): Basic details of the related party:		
1.	Name of the related party	SKF Engineering and Lubrication India Private Limited ("SKF Engineering" or "SELIPL")
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	**SKF Engineering** is engaged primarily in the business of rendering industrial **Engineering services, designing and manufacturing of lubrication systems.**
A(2): Relationship and ownership of the related party:		
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	SKF Engineering and SKF India (Industrial) Limited ('SKF Industrial' or the 'Company') are fellow subsidiaries. SKF Engineering is a wholly owned subsidiary of AB SKF, which is also holding company of SKF India (Industrial) Limited.
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Not applicable
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). ***Explanation**: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control[2].* *While calculating indirect shareholding, shareholding held by relatives[3] shall also be considered.*	SKF Engineering does not hold any direct or indirect shareholding in SKF Industrial Ltd

A(3): Details of previous transactions with the related party:

1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. ***Explanation**: Details need to be disclosed separately for listed entity and its subsidiary*.	<table><tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2025-2026(MINR)</th></tr><tr><td>1.</td><td>Reimbursements paid</td><td>19.88</td></tr><tr><td>2.</td><td>Technical & Service Income</td><td>40.42</td></tr><tr><td>3.</td><td>Rent Income and leased property</td><td>22.2</td></tr><tr><td>5.</td><td>Interest Income on Loan to related party</td><td>64.6</td></tr><tr><td>7.</td><td>Reimbursements Received</td><td>15.1</td></tr><tr><td>8.</td><td>Purchase of Trading Goods</td><td>2,215.1</td></tr><tr><td>9.</td><td>Loan to SKF Engineering</td><td>1,576.0</td></tr></table>
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	1,454.76 MINR
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No

A(4): Amount of the proposed transaction:

1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	12,071 MINR
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*

3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*35%(As consolidated turnover is not applicable, standalone turnover is considered)*
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	*118%*
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	*Not applicable*
6.	Financial performance of the related party for the immediately preceding financial year: ***Explanations**: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis*.	**Particulars** / **2025 (MINR)** Turnover: 10,253.2 Profit After Tax: 1,095.6 Net worth: 5,698.6

A(5): Basic details of the proposed transaction:

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Transactions related to: 1. Administrative & Service Fees 2. Interest Income on Loan to related party 3. Loan to SKF Engineering 4. Purchase of Capital Goods & Services 5. Purchase of Raw Material, components, spares & Finished Goods 6. Reimbursements Paid 7. Reimbursements Received 8. Rent Income on leased property 9. Sale of Goods and services 10. Technical & Service Income

<table>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td><td>
<table>
<tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2026-2027 (MINR)</th></tr>
<tr><td>1.</td><td>Administrative & Service Fees</td><td>20.00</td></tr>
<tr><td>2.</td><td>Interest Income on Loan to related party</td><td>213.30</td></tr>
<tr><td>3.</td><td>Loan to SKF Engineering</td><td>2,500.00</td></tr>
<tr><td>4.</td><td>Purchase of Capital Goods & Services</td><td>27.50</td></tr>
<tr><td>5.</td><td>Purchase of Raw Material, components, spares & Finished Goods</td><td>8,738.70</td></tr>
<tr><td>6.</td><td>Reimbursements Paid</td><td>72.90</td></tr>
<tr><td>7.</td><td>Reimbursements Received</td><td>34.20</td></tr>
<tr><td>8.</td><td>Rent Income on leased property</td><td>232.00</td></tr>
<tr><td>9.</td><td>Sale of Good & Services</td><td>50.10</td></tr>
<tr><td>10.</td><td>Technical & Service Income</td><td>182.30</td></tr>
</table>
</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>For a period not exceeding one year from the date of such approval of the resolution by the Members.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td>12,071 MINR</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>Considering the evolving business requirements, operational interdependencies, and continued collaboration between SKF Engineering and SKF India (Industrial) Limited, the</td></tr>
</table>

		estimated value of transactions between the entities is expected to increase. Such transactions are integral to the efficient conduct of business and facilitate the realization of operational synergies, optimal utilization of resources, and consistency in processes across the group. These transactions are undertaken in the ordinary course of business and on an arm's length basis, in accordance with applicable laws, group policies, and internal control frameworks. Accordingly, the proposed transaction limits are considered appropriate and in the best interests of the Company and its shareholders.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. ***Explanation**: Indirect interest shall mean interest held through any person over which an individual has control*.	None of the Directors and / or Key Managerial Personnel of the Company and / or their relatives except Mr. Karl Robin Joakim Landholm and Mr. Ajay Naik (being employed by AB SKF / SKF Group) are deemed to be concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding and common directorships, if any.
	a. Name of the director / KMP	As mentioned in the explanatory statement in item no. 2
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	As mentioned in the explanatory statement in item no. 2
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.

Part B of the Industry Standards on RPT

Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A

B(1): Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances:

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services	No formal bidding process was undertaken as these transactions are in the Ordinary course of business and arise from routine business requirements. The same are conducted under terms consistent with industry standards and market conditions. Based on the above, the Management has determined that inviting bids would not yield any meaningful advantage in executing RPTs with SKF Engineering.
2.	Basis of determination of price.	The pricing mechanism for related party transactions ("RPTs") of the Company is based on the Arm's Length Principle, in line with generally accepted guidelines including the OECD Guidelines and the provisions of the Income-tax Act and the Income-tax Rules.
3.	In case of Trade advance (*of up to 365 days or such period for which such advances are extended as per normal trade practice*), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not applicable
	a. Amount of Trade advance	Not applicable
	b. Tenure	Not applicable
	c. Whether same is self-liquidating?	Not applicable

B(2): Disclosure *only* in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary:

S. No.	Particulars of the information	Information provided by the management
1.	Source of funds in connection with the proposed transaction.	Pursuant to the demerger of the Industrial business from SKF India Limited to SKF India (Industrial) Limited, the existing loan

	Note: This item of disclosure is not applicable to listed banks/ NBFCs/ insurance companies/ housing finance companies.	facility extended to SKF Engineering and Lubrication India Private Limited was transferred to the Company. Against the approved facility of ₹2,500 million, ₹1,576 million has already been availed, and the Company may utilize the unavailed balance limit of ₹924 million, if required, from its own funds.
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following: *Note: This item of disclosure is not applicable to listed banks/ NBFCs/ insurance companies/ housing finance companies*.	Not Applicable
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. *Note:* *(1) This item of disclosure is not applicable to listed banks/ NBFCs/ insurance companies/ housing finance companies.* *(2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.*	Not Applicable
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	The proposed interest rate to be charged is equivalent to 7 (seven) years Government Security (6.50% GS rate currently) or, FD/Term deposit rate, whichever is higher + 150 bps (to be reviewed every 6 months), and on such terms and conditions as may be mutually agreed between the Company and SELIPL.
5.	Maturity / due date	The maturity terms of the loan shall be determined based on mutual agreement between the parties, taking into consideration the operational requirements and working capital needs of the borrower. Such terms may be revised from time to time, subject to consent of both parties, to ensure

		alignment with the business exigencies and liquidity position
6.	Repayment schedule & terms	As per the agreement between the parties, such terms may be revised from time to time.
7.	Whether secured or unsecured?	Secured
8.	If secured, the nature of security & security coverage ratio	The proposed loan together with interest will be secured by first charge by way of hypothecation on all the fixed assets of the borrower and by corporate guarantee given by AB SKF (Ultimate holding company of SKF India (Industrial) Limited and Promoter of SELIPL. No covenants will be there.
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Working capital for day-to-day business operation and capital expansion.

B(3) : Disclosure *only* in case of transactions relating to investment made by the listed entity or its subsidiary: Not Applicable.

B(4) : Disclosure *only* in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary: Not Applicable.

B(5) : Disclosure *only* in case of transactions relating to borrowings by the listed entity or its subsidiary: Not Applicable

B(6) : Disclosure *only* in case of transactions relating to transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate :

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity	As part of the demerger of SKF India Limited, the Industrial business has been transferred to SKF India (Industrial) Limited. The GTCI building, previously leased by SKF India Limited at arm's length pricing, formed part of the assets transferred. Post-demerger, SKF India (Industrial) Limited has leased the GTCI

		building to SKF Engineering and Lubrication India Private Limited, an entity within the SKF Group. Given the intra-group nature of the transaction and its alignment with the Group's operational requirements, no external bidding or selection process was undertaken. The lease arrangement has been executed at arm's length pricing, consistent with prevailing market rates. Independent valuation and benchmarking of lease rentals were obtained from an external expert to substantiate the pricing and ensure regulatory compliance
2.	Basis of determination of price.	Not applicable
3.	Reasons for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate.	Please refer to comments in Article no. B(6)(1) above.
4.	Financial track record of the subsidiary / undertaking that is being sold (in case of sale of undertaking, segment level data to be provided) during the last three financial years:	Not applicable
5.	Expected financial impact on the consolidated turnover, net worth and net profits of the listed entity or its subsidiary due to sale of the subsidiary / undertaking.	Not applicable
	Expected impact on turnover	Not applicable
	Expected impact on net worth	Not applicable
	Expected impact on net profits	Not applicable

B(7): Disclosure only in case of transactions relating to payment of royalty: Not Applicable

Part C of the Industry Standards on RPT

Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a *material RPT* and is in addition to Part A and B

C(1): Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary:

S. No.	Particulars of the information	Information provided by the management
1.	Latest credit rating of the related party *Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.*	Not applicable

C(2): Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary: Not Applicable

C(3): Disclosure *only* in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary: Not Applicable

C(4): Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary: Not Applicable

C(5): Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate:

S. No.	Particulars of the information	Information provided by the management
1.	Details of earlier sale, lease or disposal of assets of the same subsidiary or of the unit, division or undertaking of the listed entity or disposal of shares of the same	As part of the ongoing demerger of SKF India Limited, the Industrial segment is being transferred to SKF India (Industrial) Limited. The GTCI building, previously

	subsidiary or associate to any related party during the preceding twelve months.	leased by SKF India Limited at arm's length pricing, forms part of the assets being transferred. Post-demerger, SKF India (Industrial) Limited proposes to lease the GTCI building to SKF Engineering and Lubrication India Private Limited, an entity within the SKF Group. Given the intra-group nature of the transaction and its alignment with the Group's operational requirements, no external bidding or selection process was undertaken. The lease arrangement has been executed at arm's length pricing, consistent with prevailing market rates. Independent valuation and benchmarking of lease rentals were obtained from an external expert to substantiate the pricing and ensure regulatory compliance.
2.	Whether the transaction would result in issue of securities or consideration in kind to a related party? If yes, please share the relevant details.	Not applicable
3.	Would the transaction result in eliminating a segment reporting by the listed entity or any of its subsidiary?	Not applicable
4.	Does it involve transfer of key intangible assets or key customers which are critical for continued business of the listed entity or any of its subsidiary?	Not applicable
5.	Are there any other major non-financial reasons for going ahead with the proposed transaction?	Not applicable

C(6): **Disclosure only in case of transactions relating to payment of royalty**: Not Applicable

ANNEXURE - C

Table A of the Industry Standards on RPT		
These disclosures are applicable for all the Related Party Transactions to be entered into by the Company:		
S. No.	**Particulars of the Information**	**Information provided by the management**
A(1): Basic details of the related party:		
1.	Name of the related party	SKF Sverige AB
2.	Country of incorporation of the related party	Sweden
3.	Nature of business of the related party	SKF Sverige AB is engaged in **industrial manufacturing and engineering solutions**, primarily in the field of **bearings and power transmission equipment**.
A(2): Relationship and ownership of the related party:		
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). ***Explanation**: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/related party has control[2].* *While calculating indirect shareholding, shareholding held by relatives[3] shall also be considered.*	SKF Sverige AB is a wholly owned subsidiary of AB SKF, which is promoter of SKF India (Industrial) Limited. Not applicable Not applicable SKF Sverige AB does **not hold any indirect shareholding** in SKF India (Industrial) Limited

A(3): Details of previous transactions with the related party:

1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. ***Explanation**: Details need to be disclosed separately for listed entity and its subsidiary*.	<table><tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (MINR)</th></tr><tr><td>1.</td><td>Technical & Service Income</td><td>0.1</td></tr><tr><td>2.</td><td>Purchase of Raw Material, components, spares & Finished Goods</td><td>638.8</td></tr><tr><td>3.</td><td>Sale of Goods & Services</td><td>12.2</td></tr><tr><td>4.</td><td>Reimbursement Received</td><td>0.1</td></tr></table>
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	410.2 MINR
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No

A(4): Amount of the proposed transaction:

1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	4,125 MINR
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*12%(As consolidated turnover is not applicable, standalone turnover is considered)* Note: The percentage has been calculated based on the total amount of

		Rs. 4,125 MINR pertaining to the modification in material related party transaction proposed under Item No. 3 of this Notice
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	*Not applicable*
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	*4%*
6.	Financial performance of the related party for the immediately preceding financial year: ***Explanations**: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis*.	**Particulars** / **2025 (MSEK)** Turnover: 7,888 Profit After Tax: -183 Net worth: 584
A(5): Basic details of the proposed transaction:		
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Transactions related to: 1. 1.Administrative & Service Fees 2. Purchase of Raw Material, components, spares & Finished Goods 3. Sale of Goods and services 4. Technical & Service Income 5. Purchase of Capital Goods & Services 6. Reimbursements Paid 7. Reimbursements Received

<table>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td><td>
<table>
<tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2026-2027 (MINR)</th></tr>
<tr><td>1.</td><td>Purchase of Raw Material, components, spares & Finished Goods</td><td>10.0</td></tr>
<tr><td>2.</td><td>Sale of Goods and services</td><td>3,802.4</td></tr>
<tr><td>3.</td><td>Technical & Service Income</td><td>233.0</td></tr>
<tr><td>4.</td><td>Purchase of Capital Goods & Services</td><td>10.0</td></tr>
<tr><td>5.</td><td>Reimbursements Paid</td><td>50.0</td></tr>
<tr><td>6.</td><td>Reimbursements Received</td><td>10.0</td></tr>
<tr><td>7</td><td>Administrative & Service Fees</td><td>10.0</td></tr>
</table>
</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>For a period not exceeding one year from the date of such approval of the resolution by the Members</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.
If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td>4,125.0 MINR</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>Considering the evolving business requirements, operational interdependencies, and continued collaboration between SKF Sverige AB and SKF India (Industrial) Limited, the estimated value of transactions between the entities is expected to increase. Such transactions are integral to the efficient conduct of business and facilitate the realization of operational synergies, optimal utilization of resources, and consistency in</td></tr>
</table>

		processes across the group. These transactions are undertaken in the ordinary course of business and on an arm's length basis, in accordance with applicable laws, group policies, and internal control frameworks. Accordingly, the proposed transaction limits are considered appropriate and in the best interests of the Company and its shareholders.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. ***Explanation***: *Indirect interest shall mean interest held through any person over which an individual has control*.	None of the Directors and / or Key Managerial Personnel of the Company and / or their relatives except Mr. Karl Robin Joakim Landholm and Mr. Ajay Naik (being employed by AB SKF / SKF Group) are deemed to be concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding and common directorships, if any.
	a. Name of the director / KMP	As mentioned in the explanatory statement in item no. 3
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	As mentioned in the explanatory statement in item no. 3
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.

Part B of the Industry Standards on RPT

Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A

B(1): Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances:

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services	No formal bidding process was undertaken as these transactions arise from routine business requirements and are undertaken within the SKF Group. SKF Sverige AB is a fellow group entity operating under common control of AB SKF and is selected based on its strategic role, technical expertise, and global integration within the group's value chain. The selection is driven by business alignment, standardization, and efficiency considerations rather than a competitive bidding process. All transactions are conducted in the ordinary course of business and at arm's length basis.
2.	Basis of determination of price.	The pricing mechanism for related party transactions ("RPTs") of the Company is based on the Arm's Length Principle, in line with generally accepted guidelines including the OECD Guidelines and the provisions of the Income-tax Act and the Income-tax Rules.
3.	In case of Trade advance (*of up to 365 days or such period for which such advances are extended as per normal trade practice*), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not applicable
	a. Amount of Trade advance	Not applicable
	b. Tenure	Not applicable
	c. Whether same is self-liquidating?	Not applicable

B(2): Disclosure *only* in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary: Not applicable

B(3): Disclosure *only* in case of transactions relating to investment made by the listed entity or its subsidiary: Not applicable

B(4): Disclosure *only* in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary: Not applicable

B(5): Disclosure *only* in case of transactions relating to borrowings by the listed entity or its subsidiary: Not applicable

B(6): Disclosure *only* in case of transactions relating to transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate. Not applicable

B(7): Disclosure only in case of transactions relating to payment of royalty: Not applicable

Part C of the Industry Standards on RPT

Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a *material RPT* and is in addition to Part A and B

C(1): Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary: Not applicable

C(2): Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary: Not applicable

C(3): Disclosure *only* in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary: Not applicable

C(4): Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary: Not applicable

C(5): Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate: Not applicable

C(6): Disclosure only in case of transactions relating to payment of royalty: Not applicable

ANNEXURE - D

Table A of the Industry Standards on RPT

These disclosures are applicable for all the Related Party Transactions to be entered into by the Company:

S. No.	Particulars of the information	Information provided by the management
A (1): Basic details of the related party:		
1.	Name of the related party	SKF AB Sweden
2.	Country of incorporation of the related party	Sweden
3.	Nature of business of the related party	SKF AB Sweden, is manufacture of bearings, seals, lubrication systems, and related services for a wide range of industries including automotive, aerospace, energy, and industrial machinery.
A (2): Relationship and ownership of the related party:		
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	SKF AB Sweden is the promoter of SKF India (Industrial) Limited.
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Not applicable
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not applicable
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). ***Explanation**: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/related party has control[2].* *While calculating indirect shareholding, shareholding held by relatives[3] shall also be considered.*	SKF AB Sweden holds 52.6% of share capital in SKF India (Industrial) Limited.

A (3): Details of previous transactions with the related party:

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th colspan="3">Information provided by the management</th></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.

Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</td><td colspan="3"><table>
<tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2025-2026(MINR)</th></tr>
<tr><td>1.</td><td>Technical & Service Income</td><td>258.2</td></tr>
<tr><td>2.</td><td>IT Services</td><td>480.3</td></tr>
<tr><td>3.</td><td>Royalty</td><td>152.6</td></tr>
<tr><td>4.</td><td>Trademark Fees</td><td>101.7</td></tr>
<tr><td>5.</td><td>Technical & Service Expense</td><td>0.24</td></tr>
<tr><td>6.</td><td>Purchase of Raw Material, components, spares & Finished Goods</td><td>17.8</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td colspan="3">597.3 MINR</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td colspan="3">No</td></tr>
</table>

A (4): Amount of the proposed transaction:

1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	4,647 MINR
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*13.51% (As consolidated turnover is not applicable, standalone turnover is considered)*
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction	*Not applicable*

	involving the subsidiary and where the listed entity is not a party to the transaction)	
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	*11%*
6.	Financial performance of the related party for the immediately preceding financial year: ***Explanations**: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis*.	Particulars: For the period Jan'2025 to Dec 2025 (MSEK) Turnover: 4,389 Profit After Tax: 6,931 Net worth: 28,023

A (5): Basic details of the proposed transaction:

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.) s	Transactions related to: 1. Administrative & Service Fees 2. IT Services 3. Purchase of Raw Material, components, spares & Finished Goods 4. Reimbursements Received 5. Reimbursements Paid 6. Royalty 7. Sale of Goods and services 8. Technical & Service Income 9. Trademark Fees
2.	Details of each type of the proposed transaction	**S. No.** / **Nature of Transactions** / **FY 2026-2027 (MINR)** 1. Administrative & Service Fees: 13.5 2. IT Services: 1,529.5 3. Purchase of Raw Material, components, spares & Finished Goods: 227.4 4. Reimbursements Received: 19.6

		5.	Reimbursements Paid	10.0
		6.	Royalty	1,215.3
		7.	Sale of Goods and services	10.2
		8.	Technical & Service Income	835.0
		9.	Trademark Fee	786.5
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	For a period not exceeding one year from the date of such approval of the resolution by the Members.		
4.	Whether omnibus approval is being sought?	*Yes*		
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	4,647. MINR		
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Considering the evolving business requirements, operational interdependencies, and continued collaboration between SKF AB Sweden and SKF India (Industrial) Limited, the estimated value of transactions between the entities is expected to increase. Such transactions are integral to the efficient conduct of business and facilitate the realization of operational synergies, optimal utilization of resources, and consistency in processes across the group. These transactions are undertaken in the ordinary course of business and on an arm's length basis, in accordance with applicable laws, group policies, and internal control frameworks. Accordingly, the proposed transaction limits are considered appropriate and in the best interests of the Company and its shareholders.		
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. ***Explanation**: Indirect interest shall mean interest held through any person over which an individual has control*.	None of the Directors and / or Key Managerial Personnel of the Company and / or their relatives except Mr. Karl Robin Joakim Landholm and Mr. Ajay Naik (being employed by AB SKF / SKF Group) are deemed to be concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding and common directorships, if any.		

	a. Name of the director / KMP	As mentioned in the explanatory statement in item no. 4
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	As mentioned in the explanatory statement in item no. 4
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.

Part B of the Industry Standards on RPT

Information is to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A

B (1) Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances:

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services	No formal bidding process was undertaken as these transactions are proposed in the Ordinary course of business and are conducted under terms consistent with industry standards and market conditions. Based on the above, the Management has determined that inviting bids would not yield any meaningful advantage in executing RPTs with SKF AB Sweden.
2.	Basis of determination of price.	The pricing mechanism for related party transactions ("RPTs") of the Company is based on the Arm's Length Principle, in line with generally accepted guidelines including the OECD Guidelines and the provisions of the Income-tax Act and the Income-tax Rules.
3.	In case of Trade advance (*of up to 365 days or such period for which such advances are extended as per normal trade practice*), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not applicable
	a. Amount of Trade advance	Not applicable
	b. Tenure	Not applicable
	c. Whether same is self-liquidating?	Not applicable

B (2) Disclosure *only* in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary: Not applicable

B (3) Disclosure *only* in case of transactions relating to investment made by the listed entity or its subsidiary: Not applicable

B(4) Disclosure *only* in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary: Not Applicable

B (5) Disclosure *only* in case of transactions relating to borrowings by the listed entity or its subsidiary: Not Applicable

B (6) Disclosure *only* in case of transactions relating to transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate. Not Applicable

B (7) Disclosure only in case of transactions relating to payment of royalty:

S. No.	Particulars of the information	Information provided by the management
1.	Purpose for which royalty is proposed to be paid to the related party in the current financial year. Note: For companies with a composite license agreement that includes a bundle of intellectual property rights (IPRs) such as brands, patents, technology and know-how, *state the key components* of such agreements and *the reasons* royalty attributable to those key components could not be furnished separately.	SKF India (Industrial) Limited, under a proposed Technology License Agreement with AB SKF, accesses advanced production technologies refined through AB SKF's RTD, MPD, and Global Technical Centre. These innovations are continuously shared with SKF India (Industrial) Limited, ensuring technological advancement in operations. SKF India (Industrial) Limited proposed to enter into a Trademark License Agreement with AB SKF, granting it a non-exclusive, non-assignable right to use AB SKF's trademarks in India. Under the inter-company agreement, SKF India (Industrial) Limited pays AB SKF a license fee based on a specific percentage of the total net sales price of its manufactured products.
	a. For use of brand name / trademark	*Trademark fees account for 31% of the total royalty and trademark fees proposed to be paid.*
	b. For transfer of technology know-how	*Royalty fees account for 69% of the total royalty and trademark fees proposed to be paid.*
	c. For professional fee, corporate management fee or any other fee	*Not applicable*
	d. Any other use (specify)	*Not applicable*
2.	(a) The listed entity may confirm whether the parent company charges royalty at	*AB SKF extends technology transfer to other entities within the group, ensuring access to advanced engineering and manufacturing*

	a uniform rate from all group companies in other jurisdiction. (b) If No, furnish information below. If royalty is paid to the parent company, disclose royalty received by the parent company from group entities in other jurisdiction: • Minimum rate of royalty charged along with corresponding absolute amount • Maximum rate of royalty charged along with corresponding absolute amount *Note: The disclosure shall be made on a gross basis (Cost to the Company), including taxes paid on behalf of the recipient of royalty*.	*expertise. The cost of this technology transfer is recovered from each entity in the form of royalty payments, aligning with inter-company agreements and intellectual property licensing norms.* *Royalty rates range from 3% to 4.6%, differing across entities based on technology transfer complexity, product type, and market conditions relevant to each area in which entity operates.*
3.	Sunset Clause for Royalty payment, if any.	There is no sunset clause in Royalty Agreement

Part C of the Industry Standards on RPT

Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a *material RPT* and is in addition to Part A and B

C (1): **Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary**: Not Applicable

C (2): **Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary**: Not Applicable

C (3): **Disclosure *only* in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary**: Not Applicable

C (4): **Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary**: Not Applicable

C (5): **Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate**: Not Applicable

C (6): **Disclosure only in case of transactions relating to payment of royalty**:

S. No.	**Particulars of the information**	**Information provided by the management**
1.	Gross amount of royalty paid by the listed entity or subsidiary to the related party during each of the last three financial years.	The company was incorporated on 17th December 2024. Since the company was in existence for less than 3 years, we have provided details for FY 2025-26 and
	FY 2025-2026	152.6 MINR
	FY 2024-2025	Not applicable, as three years has not elapsed
	FY 2023-2024	Not applicable, as three years has not elapsed
2.	Purpose for which royalty was paid to the related party during the last three financial years. *Explanation: For companies with a composite license agreement that includes a bundle of intellectual property rights (IPRs) such as brands, patents, technology and know-how, state the key components of such*	Entire royalty is paid for Production Technology

	agreements and the reasons royalty attributable to those key components could not be furnished separately.	
	a. For use of brand name / trademark	*As a % of aggregate amount of royalty for the last 3 FYs*
	b. For transfer of technology know-how	*As a % of aggregate amount of royalty for the last 3 FYs*
	c. For professional fee, corporate management fee or any other fee	*As a % of aggregate amount of royalty for the last 3 FYs*
	d. Any other use (specify)	*As a % of aggregate amount of royalty for the last 3 FYs*
3.	Royalty paid in last 3 FYs as % of Net Profits of previous FYs	The company was incorporated on 17th December, 2024. Since the company was in existence for less than 3 years, we have provided details for FY 2025-26
	FY 2025-2026	*7%*
	FY 2024-2025	*Not Applicable*
	FY 2023-2024	*Not Applicable*
4.	Percentage or Rate at which royalty has increased in the past 3 years, if any, vis-à-vis rate at which the turnover and profits after tax have increased during the same period.	Not Applicable
5.	**Peer Comparison**: Listed entity or its subsidiary paying royalty for any purpose shall also disclose whether any relevant Industry Peer pays royalties for the same purpose, which is disclosed in its audited annual financial statements for the relevant period:	Refer Below Table

	Listed Entity / Subsidiary	**Timken India Limited**	**SKF India Limited**	
Royalty payment over last 3 years	*152.6*	*831.87*	*728.53*	Royalty payment over last 3 years
Royalty paid as a % of net	*7%*	*3%*	*13%*	Royalty paid as a % of net

profits over the last 3 years				profits over the last 3 years
Annual growth rate of Turnover over last 3 years	*NA**	*8%*	*7%*	Annual growth rate of Turnover over last 3 years

* Company is operation w.e.f. October 01, 2025

***Explanation**: In the case of the payment of, the criteria for comparison with Industry Peers shall be as follows:*

a. *The Listed Entity will compare the royalty payment with a minimum of three suitable and relevant Industry Peers (i.e. apple to apple comparable Industry Peers), where feasible.*
b. *In cases where fewer than three Industry Peers are available, the listed entity will disclose, that only one or two peers are available for comparison.*
c. *If the listed entity is part of any sectoral index, the listed entity is to consider the other constituents of such sectoral index for the purpose of peer comparison which are in similar line of business.*
d. *In case there are no Industry Peers, the Listed Entity shall state that no Industry Peers are available for comparison.*

ANNEXURE - E

Table A of the Industry Standards on RPT

These disclosures are applicable for all the Related Party Transactions to be entered into by the Company:

S. No.	Particulars of the information	Information provided by the management
A (1): Basic details of the related party:		
1.	Name of the related party	SKF India Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	SKF India Limited is engaged in the manufacturing, distribution, and servicing of bearings, seals, catering to sectors such as automotive, industry.
A (2): Relationship and ownership of the related party:		
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	SKF India Limited and SKF India (Industrial) Limited are fellow subsidiaries under the SKF Group, being ultimately held by AB SKF. (the parent entity)
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Not applicable
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not applicable
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). ***Explanation***: *Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/related party has control*[2].	SKF India Limited do not hold any shareholding in SKF India (Industrial) Limited.

	While calculating indirect shareholding, shareholding held by relatives[3] shall also be considered.	

A (3): Details of previous transactions with the related party:

1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. ***Explanation**: Details need to be disclosed separately for listed entity and its subsidiary*.	<table><tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (MINR)</th></tr><tr><td>1.</td><td>Purchases of raw materials, components, spares and finished goods</td><td>2,576.3</td></tr><tr><td>2.</td><td>Reimbursements paid</td><td>1,853.0</td></tr><tr><td>3.</td><td>Sale of Trading Goods</td><td>2,397.5</td></tr><tr><td>4.</td><td>Purchases of property, plant and equipment</td><td>828.0</td></tr><tr><td>5.</td><td>ISA Service Expenses</td><td>1,117.6</td></tr><tr><td>6.</td><td>Technical & Service Income</td><td>7.5</td></tr><tr><td>7.</td><td>ISA Service Income</td><td>562.7</td></tr><tr><td>8.</td><td>Rent Expense on Leased Property</td><td>52.3</td></tr></table>
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	2,390.5 MINR
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No

A (4): Amount of the proposed transaction:

1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	18,180 MINR

2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*52.8 % (As consolidated turnover is not applicable, standalone turnover is considered)*
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	*NA*
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	*37%*
6.	Financial performance of the related party for the immediately preceding financial year: ***Explanations**: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis*.	<table><tr><th>Particulars</th><th>FY 2025 – 2026 (MINR)</th></tr><tr><td>Turnover</td><td>21,296</td></tr><tr><td>Profit After Tax</td><td>2,660</td></tr><tr><td>Net worth</td><td>13,295</td></tr></table>

A (5): Basic details of the proposed transaction:

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Transactions related to: 1. ISA services received 2. Purchase of Capital Goods & Services 3. Purchase of Raw Material, components, spares & Finished Goods 4. Refund of deposit received from non consenting customer 5. Reimbursements of expenses Paid on behalf of SKF India Limited 6. Reimbursements paid by SKF India Ltd 7. Sale of Goods and services

		8. Administrative & Service Fees
2.	Details of each type of the proposed transaction	**S. No.** / **Nature of Transactions** / **FY 2026-2027 (MINR)** 1. ISA services received — 4,000.0 2. Purchase of Capital Goods & Services — 374.1 3. Purchase of Raw Material, components, spares & Finished Goods — 2,600.0 4. Refund of deposit received from non-consenting customer — 300.0 5. Reimbursements of expenses Paid on behalf of 9727 — 1,000.0 6. Reimbursements paid by 9727 — 3,302.1 7. Sale of Goods and services (including ISA Services Provided_ — 6,593.8 8. Administrative & Service Fees — 10.0
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	For a period not exceeding one year from the date of such approval of the resolution by the Members.
4.	Whether omnibus approval is being sought?	*Yes*
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	18,180 MINR
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Considering the evolving business requirements, operational interdependencies, and continued collaboration between SKF India Limited and SKF India (Industrial) Limited, the estimated value of transactions between the entities is expected to increase. Such transactions are integral to the efficient

		conduct of business and facilitate the realization of operational synergies, optimal utilization of resources, and consistency in processes across the group. These transactions are undertaken in the ordinary course of business and on an arm's length basis, in accordance with applicable laws, group policies, and internal control frameworks. Accordingly, the proposed transaction limits are considered appropriate and in the best interests of the Company and its shareholders.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. ***Explanation**: Indirect interest shall mean interest held through any person over which an individual has control*.	None of the Directors and / or Key Managerial Personnel of the Company and / or their relatives except Mr. Karl Robin Joakim Landholm and Mr. Ajay Naik (being employed by AB SKF / SKF Group) are deemed to be concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding and common directorships, if any.
	a. Name of the director / KMP	As mentioned in the explanatory statement in item no. 5
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	As mentioned in the explanatory statement in item no. 5
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.

Part B of the Industry Standards on RPT

Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A

B (1): Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances:

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services	*These transactions arise from business alignment between the entities and are conducted under terms consistent with industry standards and market conditions. Further, the company has engaged external experts to determine the arm's length markup for these transactions. Based on the above, the Management has determined that inviting bids would not yield any meaningful advantage in executing RPTs with SKF India.*
2.	Basis of determination of price.	The pricing mechanism for related party transactions ("RPTs") of the Company is based on the Arm's Length Principle, in line with generally accepted guidelines including the OECD Guidelines and the provisions of the Income-tax Act and the Income-tax Rules.
3.	In case of Trade advance (*of up to 365 days or such period for which such advances are extended as per normal trade practice*), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not applicable
	a. Amount of Trade advance	Not applicable
	b. Tenure	Not applicable
	c. Whether same is self-liquidating?	Not applicable

B (2): Disclosure *only* in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary: Not Applicable

B (3): Disclosure *only* in case of transactions relating to investment made by the listed entity or its subsidiary: Not Applicable

B (4): Disclosure *only* in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary: Not Applicable

Note: SKF India Limited has issued bank guarantees in respect of non-consenting customers of the Industrial business. Any liabilities arising from these bank guarantees will be recovered from SKF Industrial.
The Company will not charge any commission for the bank guarantees issued in respect of the non-consenting customers of the Industrial business. Any bank guarantee commission paid for the issuance of these guarantees will be recovered from SKF Industrial, and any liabilities arising therefrom will also be recovered from SKF Industrial

B (5): Disclosure *only* in case of transactions relating to borrowings by the listed entity or its subsidiary: Not Applicable

B (6): Disclosure *only* in case of transactions relating to transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate:

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity	Company has entered into an Interim Service Agreement with SKF India Limited to provide services (including leasing premises, subleasing certain assets, and leasing assets,). As the transaction is intra-group and aligned with the business requirements of the group, no bidding or external selection process was undertaken. The transaction was executed at arm's length pricing, consistent with prevailing market rates. Lease rentals have been charged according to lease rates obtained from an external expert.
2.	Basis of determination of price.	Refer above comment
3.	Reasons for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate.	Refer above comment

4.	Financial track record of the subsidiary / undertaking that is being sold (in case of sale of undertaking, segment level data to be provided) during the last three financial years:	Not applicable
5.	Expected financial impact on the consolidated turnover, net worth and net profits of the listed entity or it's subsidiary due to sale of the subsidiary / undertaking.	Not applicable

B (7): Disclosure only in case of transactions relating to payment of royalty: Not Applicable

Part C of the Industry Standards on RPT

Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a *material RPT* and is in addition to Part A and B

C (1): **Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary**: Not Applicable

C (2): **Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary**: Not Applicable

C (3): **Disclosure *only* in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary**:

S. No.	Particulars of the information	Information provided by the management
1.	If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party.	Not applicable. SKF India Limited has given the Bank guarantees for non-consenting customers for Industrial business for which the liability arises, if any, the same will be recovered from SKF Industrial
2.	Details of solvency status and going concern status of the related party during the last three financial years:	SKF India is having positive cashflow and profit for last 3 years. Further, refer below table for positive net worth of last 3 years. Based on the details, there is no risk of going concern.
	FY 2025-26	Net worth 13,24 MINR
	FY 2024-25	Net worth 25,979 MINR
	FY 2023-24	Net worth 26,828 MINR
	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its	Not applicable

	subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity, or any of its subsidiary shall also be specified.	

C (4): **Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary**: Not Applicable

C (5): **Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate**:

S. No.	Particulars of the information	Information provided by the management
1.	Details of earlier sale, lease or disposal of assets of the same subsidiary or of the unit, division or undertaking of the listed entity or disposal of shares of the same subsidiary or associate to any related party during the preceding twelve months.	*Company has, has entered into an Interim Service Agreement with SKF India Limited to provide services (including leasing premises, subleasing certain assets, and leasing assets). The transaction is intra-group and aligned with the business requirements of the group and was executed at arm's length pricing, consistent with prevailing market rates. Lease rentals have been charged according to lease rates obtained from an external expert.*
2.	Whether the transaction would result in issue of securities or consideration in kind to a related party? If yes, please share the relevant details.	Not applicable
3.	Would the transaction result in eliminating a segment reporting by the listed entity or any of its subsidiary?	Not applicable
4.	Does it involve transfer of key intangible assets or key customers which are critical for continued business of the listed entity or any of its subsidiary?	Not applicable
5.	Are there any other major non-financial reasons for going ahead with the proposed transaction?	Not applicable

C (6): **Disclosure only in case of transactions relating to payment of royalty**: Not Applicable

ANNEXURE - F

Table A of the Industry Standards on RPT

These disclosures are applicable for all the Related Party Transactions to be entered into by the Company:

S. No.	Particulars of the information	Information provided by the management
A (1): Basic details of the related party:		
1.	Name of the related party	SKF Asia Pacific Pte Ltd
2.	Country of incorporation of the related party	Singapore
3.	Nature of business of the related party	SKF Asia Pacific Pte Ltd specializes in the wholesale distribution of industrial products such as bearings, seals, lubrication systems, linear motion components, and condition monitoring equipment. It supports a wide range of industries including manufacturing, automotive, aerospace, and energy by offering both products and value-added services like reliability engineering, maintenance consulting, logistics solutions, and customer training.
A (2): Relationship and ownership of the related party:		
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	SKF Asia Pacific Pte Ltd is a wholly owned subsidiary of AB SKF, which is promoter of SKF India (Industrial) Limited.
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Not applicable
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	SKF Asia Pacific Pte Ltd do not hold any shareholding in SKF India (Industrial) Limited.

	***Explanation**: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/related party has control[2].* *While calculating indirect shareholding, shareholding held by relatives[3] shall also be considered.*	

A (3): Details of previous transactions with the related party:

1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. ***Explanation**: Details need to be disclosed separately for listed entity and its subsidiary.*	<table><tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (MINR)</th></tr><tr><td>1.</td><td>Sales of goods & services</td><td>408.8</td></tr><tr><td>2.</td><td>Technical & service income</td><td>2.9</td></tr><tr><td>3.</td><td>Purchase of Raw Material, components, spares & Finished Goods</td><td>1,044.7</td></tr><tr><td>4.</td><td>Reimbursements Received</td><td>11.2</td></tr></table>
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	998.8 MINR
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered with the listed entity or its subsidiary during the last financial year.	No

A (4): Amount of the proposed transaction:

1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	5,972 MINR

2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*17.4 % (As consolidated turnover is not applicable, standalone turnover is considered)*
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	*Not applicable*
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	*20%*
6.	Financial performance of the related party for the immediately preceding financial year: ***Explanations**: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis*.	

Particulars	For the period Jan'2025 to Dec 2025 (MSGD)
Turnover	266
Profit After Tax	6
Net worth	93

A (5): Basic details of the proposed transaction:

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Transactions related to: 1. Administrative & ServiceFees 2. Purchase of Raw Material, components, spares & Finished Goods 3. Sale of Goods and services 4. Technical & Service Income 5. Reimbursements paid 6. Reimbursements Received 7. Purchase of Capital Goods & Services

<table>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td><td>
<table>
<tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2026-2027 (MINR)</th></tr>
<tr><td>1.</td><td>Administrative & Service Fees</td><td>10.00</td></tr>
<tr><td>2.</td><td>Purchase of Raw Material, components, spares & Finished Goods</td><td>3,471.10</td></tr>
<tr><td>3.</td><td>Sale of Goods and services</td><td>2,335.10</td></tr>
<tr><td>4.</td><td>Technical & Service Income</td><td>35.60</td></tr>
<tr><td>5.</td><td>Reimbursements paid</td><td>10.00</td></tr>
<tr><td>6.</td><td>Reimbursements Received</td><td>10.00</td></tr>
<tr><td>7.</td><td>Purchase of Capital Goods & Services</td><td>100.00</td></tr>
</table>
</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>For a period not exceeding one year from the date of such approval of the resolution by the Members.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.
If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td>5,972 MINR</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>Considering the evolving business requirements, operational interdependencies, and continued collaboration between SKF Asis Pacific and SKF India (Industrial) Limited, the estimated value of transactions between the entities is expected to increase. Such transactions are integral to the efficient conduct of business and facilitate the realization of operational synergies, optimal utilization of resources, and consistency in processes across the group. These transactions are undertaken in the ordinary course of business and on an arm's length basis, in accordance with applicable laws, group policies, and internal control frameworks. Accordingly, the proposed transaction limits are considered appropriate and in the best interests of the Company and its shareholders.</td></tr>
</table>

7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. ***Explanation**: Indirect interest shall mean interest held through any person over which an individual has control*.	None of the Directors and / or Key Managerial Personnel of the Company and / or their relatives except Mr. Karl Robin Joakim Landholm and Mr. Ajay Naik (being employed by AB SKF / SKF Group) are deemed to be concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding and common directorships, if any.
	a. Name of the director / KMP	As mentioned in the explanatory statement in item no. 6
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	As mentioned in the explanatory statement in item no. 6
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.

Part B of the Industry Standards on RPT

Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A

B (1): Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances:

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services	*No formal bidding process was undertaken as these transactions are in the ordinary course of business and arise from routine business requirements and are conducted under terms consistent with industry standards and market conditions. Based on the above, the Management has determined that inviting bids would not yield any meaningful advantage in executing RPTs with SKF Asia Pacific Pte Ltd.*
2.	Basis of determination of price.	*The pricing mechanism for related party transactions ("RPTs") of the Company is based on the Arm's Length Principle, in line with generally accepted guidelines including the OECD Guidelines and the provisions of the Income-tax Act and the Income-tax Rules.*
3.	In case of Trade advance (*of up to 365 days or such period for which such advances are extended as per normal trade practice*), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not applicable
	a. Amount of Trade advance	Not applicable
	b. Tenure	Not applicable
	c. Whether same is self-liquidating?	Not applicable

B (2): Disclosure *only* in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary: Not Applicable

B (3): Disclosure *only* in case of transactions relating to investment made by the listed entity or its subsidiary: Not Applicable

B (4): Disclosure *only* in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary: Not Applicable
B (5): Disclosure *only* in case of transactions relating to borrowings by the listed entity or its subsidiary: Not Applicable

B (6): Disclosure *only* in case of transactions relating to transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate: Not Applicable

B (7): Disclosure only in case of transactions relating to payment of royalty: Not Applicable

Part C of the Industry Standards on RPT

Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a *material RPT* and is in addition to Part A and B

C (1): **Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary**: Not Applicable

C (2): **Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary**: Not Applicable

C (3): **Disclosure *only* in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary**: Not Applicable

C (4): **Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary**: Not Applicable

C (5): **Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate**: Not Applicable

C (6): **Disclosure only in case of transactions relating to payment of royalty**: Not Applicable