SNL BEARINGS LIMITED

November 03, 2026
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 505827

Subject: Record Date for determining the entitlement of Interim Dividend.

Dear Sir/Madam,

This has reference to our outcome given pursuant to the meeting of the Board of Directors of the Company held on Tuesday 3rd November, 2026 for the declaration of Interim Dividend of Rs. 6.00/- per equity share (60% of the Face Value of Rs. 10/- each) on the equity shares of the Company for the financial year 2026-27.

We further inform you that, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Cut-off Date (Record Date) for determining the entitlement of payment of Interim Divided shall be Wednesday, November 11, 2026.

Dividend will be paid to those Members holding shares in physical form whose names appear in the Register of Members as of the close of business hours on November 11, 2026, and to those shareholders holding shares in electronic form whose names appear in the list of beneficial holders furnished by the respective Depositories as of the same date. The Dividend will be paid to shareholders who have provided bank account details to the RTA/Depositories within the stipulated period of 30 days from the date of declaration. Dividend payments will be subject to deduction of tax at source as per the provisions of the Income Tax Act, 1961.

Further, as informed by our prior intimation dated September 28, 2026, the Trading Window for dealing in the Securities of the Company shall remain closed from October 1, 2026 till 48 hours after the announcement of financial results for the quarter ended as on 30th September, 2026.

Shareholders are requested to update their PAN and bank account details with the RTA/Depositories to facilitate smooth dividend payment and TDS compliance. The above details are available on the website of the Company on: https://snlbearings.in/

Kindly take the same on record.

Thanking You,
FOR SNL BEARINGS LIMITED

PRATHMESH PRADEEP GAONKAR
Digitally signed by PRATHMESH PRADEEP GAONKAR
Date: 2026.11.03 20:23:25 +05'30'

PRATHMESH GAONKAR
COMPANY SECRETARY

REGISTERED
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