



SKP Bearing Industries Limited

Previously known as : SKP Bearing Industries Pvt. Ltd. and also as SKP Bearing Industries

Regd. Office/Works : Survey No.2127, Mulchand Road, Wadhwan City.

District : Surendranagar, Gujarat. Pin : 363030.

Email : skpbearings@gmail.com, sales@skpbearings.com, info@skpbearings.com

Contact Info. : 9374326394 , 9374426396

Website : www.skpbearings.com | CIN No. : L29305GJ2022PLC128492 | IATF - 16949

Date: 28.05.2025

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Symbol: SKP, ISIN: INEOKZA01016

SUBJECT: Corporate Action - Final Dividend Recommendation for FY 2024-25.

Dear Sir,

The Board of Directors of the Company in their meeting held on 28th May, 2025 have Recommend a Final Dividend of Rs. 1.11/- (Rupees One Point Eleven Only) per Equity share, on face value of Rs.10/- per equity share (i.e. 11.1% of face value) each fully paid-up, for the financial year ended on March 31, 2025, subject to the approval of the members at the ensuing Annual General Meeting. If approved by the members, the final dividend will be paid /dispatched after the Annual General Meeting

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the date of book closure for the purpose of final dividend shall be intimated in due course of time.

The meeting commenced at 06:00 p.m. and concluded at 07:00 p.m

We request you to kindly take it on your record, under Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015.

Thanking You.

For **SKP BEARING INDUSTRIES LIMITED**

SHRINAND KAMLAKAR PALSHIKAR
Managing Director, DIN: 08992832