



SNL BEARINGS LIMITED

July 17, 2026

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400 001
Scrip Code: 505827

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to our letters dated July 13, 2026, informing that the 46th Annual General Meeting (AGM) of the Company will be held on Tuesday, August 11, 2026 at 11.30 A.M. (IST) by Video Conferencing / Other Audio-Visual Means.

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites from where the Notice and Annual Report for FY 2025-26 can be accessed.

You are requested to take the same on record.

Thanking you,

FOR SNL BEARINGS LIMITED

PRATHMESH
PRADEEP
GAONKAR

Digitally signed by
PRATHMESH PRADEEP
GAONKAR
Date: 2026.07.13
15:45:19 +05'30'

PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001



022-22663698



022-2266 0412/ 9850



investorcare@snlbearings.in



www.snlbearings.in



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Ratu, Ranchi - 835 222



0651-2521876



0651-2521920

अन्तर्देशीय पत्र कार्ड
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Sr No.: 501 / XXXXXXXXXXXXX2970

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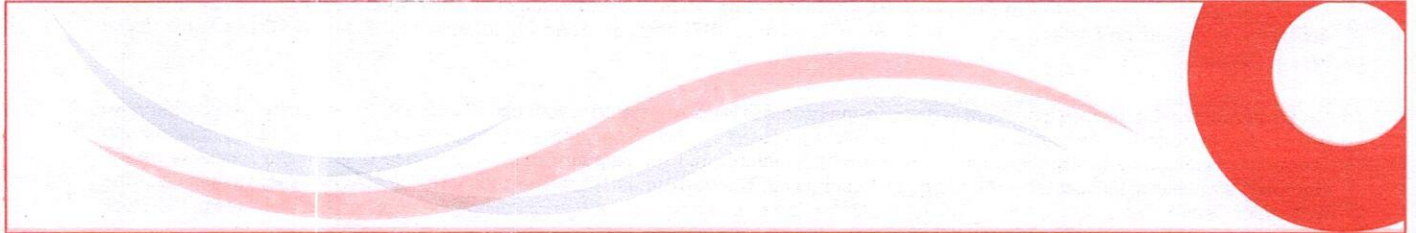
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Sender's Name and Address



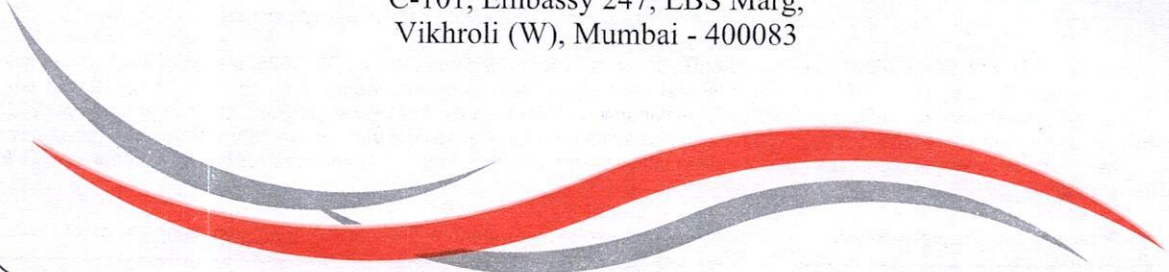
MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

Unit: SNL Bearings Limited

C-101, Embassy 247, LBS Marg,
Vikhroli (W), Mumbai - 400083





SNL BEARINGS LIMITED

Date: July 17, 2026

Dear Shareholder,

Sub.: Notice of 46th Annual General Meeting (AGM) of SNL Bearings Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **46th Annual General Meeting ('AGM')** of the Members of SNL Bearings Limited ('the Company') is scheduled to be held on Tuesday, August 11, 2026, at 11:30 a.m. (IST), through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

On scrutiny of our database, we observe that your e-mail address is not registered in your demat account / Folio number. Accordingly, we are unable to send the Annual Report electronically. As required under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Annual Report and Notice of AGM are available on the Company's website at the following link: <https://snlbearings.in/>. The said Annual Report (including Notice of AGM) is also available on the website of Central Depository Services Limited ('CDSL') (the E-voting agency) at www.evotingindia.com and the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **10th July, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: <https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Pursuant to SEBI Circular SEBI/HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, a special window has been opened for re-lodgement of transfer requests for physical shares that were originally lodged prior to April 01, 2019 and were rejected/returned/not attended to due to deficiencies. This window will remain open from February 05, 2026, to February 04, 2027. During this period, eligible shareholders may re-lodge such shares for transfer. Please note that such transfers will be processed only in dematerialized mode only. Shareholders are encouraged to take advantage of this opportunity and reach out to the Company's RTA for further assistance.

Should you have any queries, please feel free to contact our investor relations department at investorcare@snlbearings.in or RTA at

MUFG Intime India Private Limited

(Formerly known as Link Intime India Private Limited)

Unit: SNL Bearings Limited

C-101, 1st Floor, Embassy 247, LBS. Marg, Vikhroli (West) MUMBAI- 400083

Tel Nos: (0) 810 811 6767, Fax: 022-49186060

Email id : investor.helpdesk@in.mpms.mufig.com, Website : <https://in.mpms.mufig.com/>

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **SNL BEARINGS LIMITED**

Sd/-

Prathmesh Gaonkar

Company Secretary & Compliance Officer

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001

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