



**Mandar Vasmatkar**  
Company Secretary & Chief-Compliance  
mandar.vasmatkar@timken.com

26 July, 2023

<p>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.</p> <p><b><u>NSE Symbol: TIMKEN</u></b></p>	<p>The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p><b><u>Scrip Code: 522113</u></b></p>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement**

We enclose herewith copies of Public Notice published in Financial Express and Prajavani relating to 36<sup>th</sup> Annual General Meeting and matters incidental thereto.

We request you to kindly take this on record.

Thanking you,

**Yours sincerely,  
For Timken India Limited**

MANDAR  
MOHANIRAJ  
VASMATKAR

Digitally signed by MANDAR MOHANIRAJ VASMATKAR  
DN: cn=Mandar Vasmatkar, email=mandar.vasmatkar@timken.com, o=Timken India Limited, ou=Company Secretary & Chief-Compliance, c=IN  
Date: 2023.07.26 14:58:12 +05'30'

**Mandar Vasmatkar  
Company Secretary  
& Chief - Compliance**

Engineered Bearings | Mechanical Power Transmission Products | Industrial Services

Registered office:  
Timken India Limited  
39-42, Electronic City, Phase II, Hosur Road, Bangalore 560 100.  
Tel: +91(80) 41362000, Fax: +91(80) 41362010, Website: [www.timken.com/en-in/](http://www.timken.com/en-in/)  
CIN:L29130KA1996PLC048230



