

24 April, 2024

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400051.

NSE Symbol - TIMKEN

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code- 522113

Dear Sir/Madam,

Sub: Prior Intimation - Board Meeting Date and Dividend

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 9 May, 2024, *inter-alia* to:

- 1) consider and approve Audited Financial Results of the Company for the quarter and year ended 31 March, 2024 and
- 2) consider recommendation of dividend on equity shares of the Company, if any.

Kindly request you to take this on record.

Thanking you,

Yours faithfully,

For **TIMKEN INDIA LIMITED**

MANDAR MOHANIRAJ VASMATKAR
Digitally signed
by MANDAR
MOHANIRAJ
VASMATKAR
Date: 2024.04.24
12:22:38 +05'30'

Mandar Vasmatkar
Company Secretary
& Chief - Compliance

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/
CIN:L29130KA1996PLC048230
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