

12 July, 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: Board Meeting Date

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, 8 August, 2024 *inter-alia* to consider and approve Unaudited Financial Results of the Company for the quarter ended 30 June, 2024.

Thanking you,

Yours faithfully,

For **TIMKEN INDIA LIMITED**

MANDAR MOHANIRAJ VASMATKAR
Digitally signed by
MANDAR
MOHANIRAJ
VASMATKAR
Date: 2024.07.12
11:03:42 +05'30'

Mandar Vasmatkar
Company Secretary
& Chief - Compliance