

5 February, 2026

To,
The Board of Directors
Timken India Limited
39-42, Electronic City,
Phase II, Hosur Road,
Bangalore – 560 100.

Dear Sir(s)/Madam,

Sub: Notice under Section 160 of the Companies Act, 2013 and Rules framed thereunder

I, Harish K B, being a holder of 2 equity shares in Timken India Limited ('the Company') (Folio No: SH02229), hereby propose re-appointment of Mr. Soumitra Hazra ('Mr. Hazra') (DIN: 02293182) as an Independent Director of the Company.

I understand that deposit of Rs one lakh is not required since Mr. Hazra is proposed to be re-appointed as an Independent Director and the Nomination and Remuneration Committee of Board of Directors of the Company has recommended re-appointment of Mr. Hazra.

Thanking you,


Harish K B

5 February, 2026

To,
The Board of Directors
Timken India Limited
39-42, Electronic City,
Phase II, Hosur Road,
Bangalore – 560 100.

Dear Sir(s)/Madam,

Sub: Notice under Section 160 of the Companies Act, 2013 and Rules framed thereunder

I, Rakshith Shetty, being a holder of 2 equity shares in Timken India Limited ('the Company') (Folio No: SR08545), hereby propose appointment of Mr. Michael Discenza ('Mr. Discenza') (DIN: 10644441) as a Non-Executive Director of the Company.

I understand that deposit of Rs one lakh is not required since Mr. Discenza is proposed to be appointed as a Non-Executive Director and the Nomination and Remuneration Committee of Board of Directors of the Company has recommended appointment of Mr. Discenza.

Thanking you,



Rakshit Shetty