

TIMKEN

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

6 March, 2026

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: Newspaper Advertisement

We enclose herewith copies of Public Notice published in Financial Express and Prajavani relating to notice to Shareholders of the Company for resolutions to be passed by way of Postal Ballot through electronic means i.e. through remote e-voting facility.

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
Date: 2026.03.06
16:30:53 +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/
CIN:L29130KA1996PLC048230

