



Mandar Vasmatkar

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

23 July, 2026

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

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 39th Annual General Meeting and matters incidental thereto and also regarding intimation about SEBI Circular dated 30 January, 2026 with respect to Ease of Doing Investment – Special Window for re-lodgement of transfer requests of physical shares.

We request you to kindly take this on record.

Thanking you,

**Yours sincerely,
For Timken India Limited**

MANDAR
MOHANIRAJ
VASMATKAR
Date: 2026.07.23
12:24:51 +05'30'

Digitally signed by
MANDAR
MOHANIRAJ
VASMATKAR
Date: 2026.07.23
12:24:51 +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

