



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

14 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 details of which are as under:

Date of Notice	13 July, 2026
Date of publication in newspaper	14 July, 2026
Brief details of Notice	Intimation to Shareholders of the Company before dispatch of Notice of 39 th Annual General Meeting and Annual Report for FY 2025-26 and Intimation issued to Shareholders to inform 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 Digitally signed by
MOHANIRAJ MANDAR MOHANIRAJ
VASMATKAR VASMATKAR
Date: 2026.07.14
14:18:02 +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

ವ್ಯಕ್ತಿಯೊಬ್ಬ ಬೀದಿ ಸಾರ್ವಜನಿಕ
ಸಂಪನ್ಮೂಲವನ್ನು ಬಿಡುಗಡೆ ಮಾಡುವ
ವೇಳೆಗೆ, ಇದರ ಮೂಲಕ ಒಂದು ಬೀದಿ ಸಾರ್ವಜನಿಕ