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

18 August, 2026

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400 051.

NSE Symbol - TIMKEN

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code- 522113

Dear Sir/Madam,

Sub: Proceedings of 39th Annual General Meeting

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of 39th Annual General Meeting held on Tuesday, 18 August, 2026 at 3.00 PM (IST) through Video Conferencing /Other Audio Visual Means.

Kindly request you to take this on record.

Thanking you,

Yours faithfully
For **TIMKEN INDIA LIMITED**

MANDAR MOHANIRAJ VASMATKAR
Digitally signed by MANDAR MOHANIRAJ VASMATKAR
Date: 2026.08.18 17:55:52 +05'30'

Mandar Vasmatkar
Company Secretary
& Chief - Compliance

PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING OF TIMKEN INDIA LIMITED HELD ON TUESDAY, 18 AUGUST, 2026 AT 3.00 P.M. THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM)

PRESENT:

DIRECTORS

Mr. Sanjay Koul	- Chairman & Managing Director, Chairman of the Corporate Social Responsibility Committee and Risk Management Committee
Mr. Soumitra Hazra	- Independent Director, Chairman of the Audit Committee
Mr. George J Ollapally	- Independent Director, Chairman of the Stakeholders Relationship Committee and the Nomination and Remuneration Committee
Mr. Sumit Rathor	- Independent Director
Dr. Lakshmi Lingam	- Independent Director
Mr. Sujit Kumar Pattanaik	- Business Controller – India, CFO & Whole-time Director

COMPANY SECRETARY

Mr. Mandar Vasmatkar	- Company Secretary & Chief – Compliance

AUDITORS AND SCRUTINIZER

Mr. Ankit Daga	- M/s. Deloitte Haskins & Sells LLP, Statutory Auditors
Mr. Nagarjun YG	- Secretarial Auditor
Mr. Pradeep B Kulkarni	- Scrutinizer for Meeting

Company Secretary confirmed that quorum was present. Mr. Sanjay Koul (DIN:05159352), Chairman & Managing Director took the chair and declared the Meeting open and welcomed the Shareholders. Chairman informed that this Meeting was being held through Video Conferencing/Other Audio-Visual Means as permitted by the Ministry of Corporate Affairs and was being recorded for compliance purpose. It was informed that Mr. Michael Discenza and Mr. Hansal Patel could not join this Meeting. It was also informed that the Company had arranged for remote e-voting facility for all the resolutions to be considered at this Annual General Meeting (AGM) from 15 August, 2026 to 17 August, 2026 (both days inclusive). Those Members attending this Meeting who could not participate in remote e-voting and wishing to cast their vote in respect of each of the resolutions, may vote through e-voting option available in NSDL portal.

Chairman, thereafter, addressed and briefed Members of the Company about business activities of the Company.

Chairman informed that Notice of 39th AGM and Annual Report for FY 2025-26 were sent by email as permitted by the Ministry of Corporate Affairs/Securities and Exchange Board of India. Additionally, the Company had sent a letter to Members whose e-mail addresses were not registered with Company/Depository Participant(s)/Registrar and Transfer Agent providing weblink of Company's website from where the Annual Report for FY 2025-26 could be accessed. Chairman with permission of the Members took the Notice and the Board's Report as read.

Members were allowed to cast vote on following business items covered in 39th AGM Notice:

1. To consider and adopt the Audited Financial Statements for the financial year ended 31 March, 2026 along with reports of the Board of Directors and Statutory Auditors
2. To declare dividend of Rs. 2.50 /- per equity share of Rs.10/- each fully paid up for the financial year ended 31 March, 2026
3. To appoint a Director in place of Mr. Hansal Patel (DIN:09607506), who retires by rotation and being eligible, offers himself for re- appointment
4. Ratification of remuneration payable to the Cost Auditors
5. Material Transactions with Related Party – The Timken Company
6. Material Transactions with Related Party – The Timken Corporation
7. Material Transactions with Related Party – Timken Wuxi Bearings Co. Ltd.

Chairman requested Mr. Tarun Beniwal, Moderator to enable registered speaker Shareholders to speak and ask questions or to express their views. Thereafter, speaker Shareholders spoke and asked questions or expressed their views. All questions were suitably answered by the Chairman.

It was stated that upon receipt of consolidated report from the Scrutinizer, comprising results of both remote e-voting and e-voting at the Meeting, Company Secretary would declare consolidated voting results and would place the same on the website of the Company and also would send the consolidated voting results to the stock exchanges to disseminate.

Chairman thanked all the Directors, attendees and Members for participation and thereafter, concluded the Meeting.
Detailed report on voting along with consolidated report from the Scrutinizer will be filed separately with the stock exchanges.

***