



SNL BEARINGS LIMITED

August 06, 2025

BSE Limited
Corporate Relationship Department
1st Floor, P. J Towers, Dalal
Street, Mumbai 400 001
Scrip Code 505827

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on August 06, 2025 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on Wednesday, August 06, 2025, inter-alia considered and approved the following:

1. The Unaudited Financial Results of the Company, for the quarter ended June 30, 2025, along with the Limited Review Report, as submitted by the Statutory Auditors of the Company. A copy of the same is enclosed herewith.
2. Approved the changes in the following policies/codes pursuant to the recent amendments to the SEBI Regulations and the Companies Act, 2013:
 - a) Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Designated persons and their immediate relatives.
 - b) Policy for materiality of Related Party Transactions and on dealing with Related party Transactions
 - c) Corporate Social Responsibility policy
 - d) Policy on Criteria for Determining materiality of events.

The Board Meeting commenced at 04:00 p.m. and concluded at 06:45 p.m.

The aforementioned information is also being made available on the Company's website at www.snlbearings.in

We request you to kindly take the above on record.

For SNL BEARINGS LIMITED

POOJA
DHARMENDRA
PONDA
Digitally signed by POOJA
DHARMENDRA PONDA
Date: 2025.08.06 18:47:38
+05'30'

Pooja Ponda
Company Secretary & Compliance Officer
Membership no. A66677

REGISTERED



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Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of SNL Bearings Limited

1. We have reviewed the accompanying statement of unaudited financial results (the 'Statement') of **SNL Bearings Limited** (the 'Company') for the quarter ended **30 June 2025**, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India (the 'ICAI'). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Chartered Accountants

Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Indore, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

Walker ChandioK & Co LLP is registered with limited liability with Identification number AAC-2085 and has its registered office at L-41, Connaught Circus, Outer Circle, New Delhi, 110001, India

SNL Bearings Limited

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandlok & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013



Gaurav Shekhawat

Partner

Membership No. 122980

UDIN: 25122980BMOYPD5080

Place: Mumbai

Date : 06 August 2025



Chartered Accountants

Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Goe, Gurugram, Hyderabad, Indore, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

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SNL BEARINGS LIMITED
Registered Office: Dhannur, 15 Sir P.M. Road, Fort, Mumbai 400 001
CIN : L99999MH1979PLC134191

Statement of unaudited financial results for the quarter 30 June 2025

(₹ in lakhs, except per share data)

Sr no.	Particulars	Quarter ended		Year ended	
		30.06.25	31.03.25	30.06.24	31.03.25
		Unaudited	Unaudited	Unaudited	Audited
			(Refer note 4)		
1	Income				
	(a) Revenue from operations	1,237	1,381	1,219	5,119
	(b) Other income	86	66	70	260
	Total income	1,323	1,447	1,289	5,379
2	Expenses				
	(a) Cost of materials consumed	424	449	432	1,839
	(b) Changes in inventories of finished goods and work-in-progress	3	100	(12)	(39)
	(c) Employee benefits expense	232	231	234	935
	(d) Finance costs (*)	0	0	0	1
	(e) Depreciation and amortisation expense	43	39	39	154
	(f) Other expenses	269	277	252	1,075
	Total expenses	971	1,096	945	3,965
3	Profit before tax (1-2)	352	351	344	1,414
4	Tax expense / (credit)				
	(a) Current tax	78	98	87	360
	(b) Deferred tax (net)	3	(27)	(2)	(32)
	Total tax expense	81	71	85	328
5	Profit after tax (3-4)	271	280	259	1,086
6	Other comprehensive income/(loss)				
	Items that will not to be reclassified subsequently to profit and loss (net of taxes)	1	(1)	11	(1)
	Total other comprehensive income/(loss)	1	(1)	11	(1)
7	Total comprehensive income (5+6)	272	279	270	1,085
8	Paid-up share capital	361	361	361	361
	(Face value - ₹ 10 per share)				
9	Other equity				6,423
10	Basic and diluted earnings per share (Face value - ₹ 10 per share)	7.51	7.76	7.17	30.08
	(not annualised except for the year end) (in ₹)				

(*) ₹ 0 lakh represents amount lower than ₹ 1 lakh



Notes :-

- 1 The above unaudited financial results ('statement') were reviewed and recommended by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on 06 August 2025. The statutory auditors have carried out a limited review of the statement for the quarter ended 30 June 2025.
- 2 The statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 (the 'Act') and other accounting principles generally accepted in India. The statement is in compliance with the presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 Operating segments are reported in a manner consistent with the integral reporting provided to the Chief Operating Decision Maker (CODM). The CODM regularly monitors and reviews the operating result of the whole Company as one segment "Bearing". Thus, as defined under Ind AS 108 "Operating Segments", the Company's entire business falls under one operational segment.
- 4 The figures for the quarter ended 31 March 2025 are the balancing figures between audited figures for the year ended 31 March 2025 and the year to date figures upto end of the third quarter of the said financial year, which were subjected to a limited review by the statutory auditors.

For and on behalf of the Board of Directors

Place : Mumbai
Date : 06 August 2025



HS Zaveri

(Ms) Harshbeena Zaveri
Chairman (DIN: 00003948)

