



Bearings Limited

(Formerly known as Deccan Bearings Limited)

Date: 13.04.2026

To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

BSE CODE: 505703

Subject: Corrigendum to the Notice of the Extra-Ordinary General Meeting.

The Company had informed the Stock Exchange regarding the Extra-Ordinary General Meeting ("EGM") of the Shareholders of SATANI BEARINGS LIMITED which is being convened on Thursday, 30th April, 2026 at 04:30 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Notice of EGM dated April 03, 2026 was dispatched to the Shareholders of the Company on April 06, 2026, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively.

This is to inform you that a Corrigendum to the EGM Notice has been issued to the Shareholders of the Company on 13th April, 2026 ("Corrigendum") to give notice to provide additional details as mentioned herein. The Corrigendum shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

A copy of the Corrigendum is enclosed herewith for your reference and records.

Thanking You,
For, Satani Bearing Limited
(Formerly known as Deccan Bearings Limited)

Tanuj Pareshkumar Satani
Whole time Director
DIN: 11387693



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CORRIGENDUM / ADDENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting (EGM) of the Shareholders of SATANI BEARING LIMITED will be held on Thursday, 30th April, 2026 at 04:30 PM (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The Notice of the EGM dated April 03, 2026 (“EGM Notice”) was dispatched to the Shareholders of the Company on Monday, 06th April, 2026, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. We draw the attention of all the members of the Company towards the said EGM Notice.

Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice. This Corrigendum is being issued to give notice to provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

We draw the attention of all the members of the Company that the board of directors inserted one additional table as disclosure in the explanatory statement vide point number 9 as under:

To take note and approve Certificate Issued by M/s. PAMS & Associates, Statutory Auditors of the Company (FRN: 316079E) pursuant to requirements of Regulation 45(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Resolution for this said item and revised explanatory statement are mentioned below:

SPECIAL BUSINESS:

9. TO TAKE ON RECORD CERTIFICATE ISSUED BY M/S. PAMS & ASSOCIATES, STATUTORY AUDITORS OF THE COMPANY PURSUANT TO REQUIREMENTS OF REGULATION 45(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

To consider and if thought fit, to pass with or without modification(s), the following Resolution(s) as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, consent of the members of the Company be and is hereby accorded to take on record the certificate issued by M/s. PAMS & Associates, Statutory Auditors of the Company (FRN 316079E), certifying compliance with conditions prescribed under Regulation 45(1) of SEBI (LODR) Regulations, 2015.

RESOLVED FURTHER THAT the said certificate as placed before the members and initialled by the Chairman for identification purposes be and is hereby noted and approved.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to submit the said certificate to the Stock Exchange(s) and to do all such acts,



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deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including filing of necessary documents with the Stock Exchange(s) and other regulatory authorities.”

**By Order of the Board
For, Satani Bearings Limited**

Sd/-
Tanuj Pareshkumar Satani
Whole time Director
DIN: 11387693

Date: 13.04.2026

Place: Mumbai

A large, light blue, semi-transparent watermark of the SATANI logo is centered on the page. The logo consists of the word "SATANI" in a bold, sans-serif font, with stylized circular elements on the 'S' and 'I'.



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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:
(Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard 2 on General Meetings)**

SPECIAL BUSINESS:

ITEM NO. 9: TO TAKE ON RECORD CERTIFICATE ISSUED BY M/S. PAMS & ASSOCIATES, STATUTORY AUDITORS OF THE COMPANY PURSUANT TO REQUIREMENTS OF REGULATION 45(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

The Board of Directors of the Company, at its meeting held on 8th November, 2025 has approved a proposal to change the name of the Company from "DECCAN BEARINGS LIMITED" to "SATANI BEARINGS LIMITED" and Members of the Company has also approved Special Resolution for Change of Name in their Extraordinary General Meeting held on 19th December, 2025.

The Members are hereby informed that, pursuant to the requirements of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Company was required to obtain a certificate from its Statutory Auditors confirming compliance with the conditions prescribed under the said regulation.

In this regard, the Statutory Auditors of the Company had issued a certificate confirming that the Company has complied with all applicable provisions of Regulation 45 of the LODR Regulations.

However, due to inadvertently and unintentionally, the Company has not taken on record said Certificate issued by M/s PAMS & Associates, Statutory Auditors of the Company pursuant to requirements of Regulations 45(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in their Extraordinary General Meeting held on 19th December, 2025.

Pursuant to observations received from the Stock Exchange, the Exchange has instructed to take on record Statutory Auditors' Certificate under Regulations 45(3) in the ensuing EGM upon execution and submission of Undertaking from Management of the Company. The Company had submitted the Statutory Auditors' Certificate in terms of Regulation 45(3) of the SEBI (LODR) Regulations, 2015. The Company is hereby resubmitting / placing on record the said certificate for your kind consideration and record in terms of the Provisions of Regulation 45(3) of the SEBI (LODR) Regulations, 2015 for take on records by the Members in the Extraordinary General Meeting the Members of the Company to be held on Thursday, 30th April, 2026 at 04:30 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The said certificate is placed before the Members for their information and record.

The Board of Directors, in their meeting, has reviewed the said certificate and recommends the passing of the Special Resolution as set out in the accompanying Notice for taking note of and approving the same.



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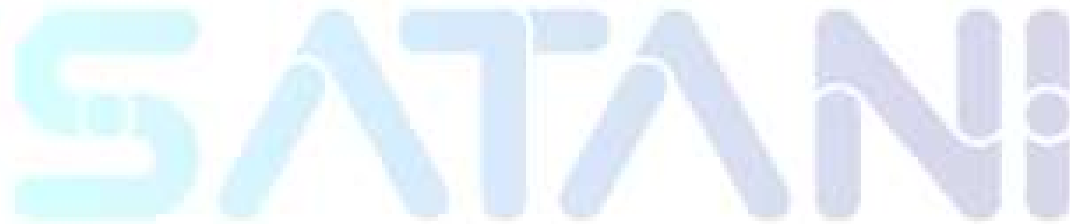
A copy of the certificate issued by the Statutory Auditors is available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the meeting.

None of the Directors, Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

By Order of the Board
For, Satani Bearings Limited
(Formerly known as Deccan Bearings Limited)

Sd/-
Tanuj Pareshkumar Satani
Whole time Director
DIN: 11387693

Date: 13.04.2026
Place: Mumbai





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(Copy of CA Certificate)

To

The Manager – Listing Compliance
BSE Limited

We, the Statutory Auditors of Deccan Bearings Limited (hereinafter referred to as “the Company”), have examined the relevant records of the Company and the information provided by the Management of the Company in relation to issuance of a certificate for compliance with the conditions specified under sub-regulation (1) of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for change of the Company’s name from Deccan Bearings Limited to Satani Bearings Limited.

Based on our examination of the records, books of account and other relevant documents of the Company, and according to the information and explanations given to us by the Management, pursuant to the requirements of Regulation 45 of the Listing Regulations, we hereby confirm that:

a) A time period of at least one year has elapsed from the last name change:

The Company has not changed its name during the period of one year immediately preceding the change of name approved by the Registrar of Companies on 05 January 2026. Accordingly, the condition specified under Regulation 45(1)(a) of the Listing Regulations is complied with.

(b) At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name; or

Detailed bifurcation of income earned by the Company under various activities, as per the format given below:

From 01.10.2024 to 30.09.2025 (last four quarters)

| Particulars | Amount (in lacs) | % |
|-------------------------------------|------------------|------|
| Income from prior Business Activity | NIL | NIL |
| Income from new Business activity | NIL | NIL |
| Total Income | NIL | 100% |

In view of the above, the condition relating to generation of revenue from a new activity as prescribed under Regulation 45(1)(b) of the Listing Regulations is not applicable, and the change of name of the Company is not based on this criterion.

(c) The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity:

The change in objects does not represent a complete alteration of the Company’s line of business activities, but rather an enhancement or alignment of the existing business activities. Accordingly, the condition specified under Regulation 45(1)(c) of the Listing Regulations is not applicable.



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This certificate is issued at the request of the Company, pursuant to the requirement of Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for onward submission to the Stock Exchanges where the equity shares of the Company are listed.

For, PAMS & ASSOCIATES
Chartered Accountants
FRN:316079E

Sd/-

CA Kamal Chandra Das
Partner
M No.300040

UDIN: 26300040CUZTJW6814
Date: 19.12.2025
Place: Bhubaneshwar

