

**Bearings Limited**

(Formerly known as Deccan Bearings Limited)

September 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 505703**Subject: - Outcome of the Meeting of the Board of Directors of Satani Bearings Limited ("the Company").**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held on Monday, September 07, 2026, have, inter alia, transacted and approved the following businesses:

1. Notice of Annual General Meeting.

- Approved Director Report along with its annexures and notice calling 41st Annual General Meeting("AGM")
- The Board of Directors has fixed the day, date, time and place for the Annual General Meeting (AGM) of the Company. The Board decided that the Annual General Meeting of the Company will be held on Tuesday, September 29, 2026 at 06:00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Shareholders at a common venue.
- The Board has appointed M/s SCS and Co LLP, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting process in Annual General Meeting.

2. Appointment of M/s. Bhatt Shah Mekhia & Co Chartered Accountants as the Statutory Auditor of the Company.

To consider and, if thought fit, approve the appointment of M/s. Bhatt Shah Mekhia & Co (Firm Registration No. 129797W, as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of the Forty First Annual General Meeting, pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, subject to the approval of the shareholders of the Company.

3. To Consider and approve subject to condition of shareholders' approval for shifting of registered office from Mumbai in the "State of Maharashtra" to Rajkot in the "State of Gujarat" and consequent alteration in Memorandum of Association of the Company.

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4. To Consider and approve subject to condition of shareholders approval, Acquisition of Business of Satani Industries on A Slump Sale basis.

5. To Consider and approve subject to condition of shareholders' approval for acquisition of business of Satani forge & turn on slump sale basis.

The details required under the aforesaid SEBI Regulations read with the circular are annexed herewith as Annexure-A.

The meeting started at 02:30 PM and concluded at 03:00 PM.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

Thanking you,

Yours faithfully,

For, Satani Bearing Limited

SATANI TANUJ
PARESHKUMAR
Date: 2026.09.07
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Tanuj Pareshkumar Satani
Whole-time director
DIN: 11387693



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Annexure A

Details with respect to Appointment of Auditor of the Company as required under Regulation 30 read with Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of M/S. Bhatt Shah Mekhia & Co. as Statutory Auditor of the Company

Name of the Company	SATANI BEARINGS LIMITED
Name of the Auditor	M/S. BHATT SHAH MEKHIA & CO. Chartered Accountants. (Firm's Registration No. 129797W)
Reason for Change viz., appointment, ~~resignation,~~ ~~removal, death or otherwise~~	Appointment as Statutory Auditor of the Company for the financial year 2026-27 to 2030-31.
Brief profile	M/s. Bhatt Shah Mekhia & Co. Chartered Accountants, is a professionally managed and privately owned firm established with a vision to provide excellent Auditing & Assurance, Direct Tax Consultancy, Debt Syndication and Equity Placement Legal Representations, SAP Consultancy and Management Consultancy services to our client base and be a specialist in this genre of practice.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Any other information	NA

Thanking you,

Yours faithfully,

For, Satani Bearing Limited

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PARESHKUMAR
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SATANI TANUJ
PARESHKUMAR
Date: 2026.09.07
15:02:33 +05'30'

TanuJ Pareshkumar Satani
Whole-time director
DIN: 11387693