

NIBL/BSE/NSE/2025-26

Date: 05th February, 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 535458

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400
051. Maharashtra, India
Symbol: NIBL

Sub: Outcome of Board Meeting held on 05th February, 2026**Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we hereby inform you that the Board of Directors of the Company at its meeting held today, Thursday, February 05, 2026, has inter-alia considered and approved:

1. the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025 along with the Limited Review Report issued by M/s. S R B C and Co. LLP, Chartered Accountants, Statutory Auditors of the Company attached as “**Annexure A**”.
2. Extension of Redemption Period of 2% Cumulative, Redeemable, Non-Convertible Preference Shares by a period of 3 years subject to the approval of members.

Brief details of alteration in terms existing securities, as required under Regulation 30 of the Listing Regulations read with Para A and Para B of Part A of Schedule III of the Listing Regulations and vide SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as “**Annexure B**”.

3. Notice of the Postal Ballot seeking approval of the members will be issued in due course for Item No. 2 mentioned above.
4. Appointment of Mr. J.J. Gandhi of J.J. Gandhi & Co., a Practicing Company Secretary, (Membership No: F3519), as Scrutinizer for conducting the Postal Ballot Process.

The Meeting started at 01:30 P.M. and concluded at 02:30 P.M. We request you to kindly take the same on record and oblige.

Yours Sincerely,
For **NRB Industrial Bearings Limited**

Vandana Yadav
Company Secretary & Compliance Officer

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE: 3rd Floor, Metro House, M.G Road, Dhobi Talao, Churchgate, Mumbai, Maharashtra, India, 400020

TEL.: 9122- 4541 7500 FAX: 9122 - 22704207

WEBSITE: <http://www.nrbindustrialbearings.com>Email id: investorcare@nibl.in CIN: L29253MH2011PLC213963

S R B C & CO LLP

Chartered Accountants

12th Floor, The Ruby
29 Senapati Bapat Marg
Dadar (West)
Mumbai - 400 028, India
Tel: +91 22 6819 8000

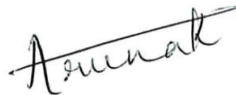
Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
NRB Industrial Bearings Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of NRB Industrial Bearings Limited (the "Company") for the quarter ended December 31, 2025 and year to date from April 1, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 Standards on Auditing 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.
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 the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R B C & CO LLP

Chartered Accountants

ICAI Firm registration number: 324982E/E300003


per **Aruna Kumaraswamy**
Partner

Membership No.: 219350

UDIN: 26219350XCVKGO9901

Place: Mumbai

Date: February 05, 2026



NRB INDUSTRIAL BEARINGS LIMITED
Registered Office: 3rd Floor, Metro House, M.G Road, Dhobi Talao, Churchgate, Mumbai, Maharashtra, India, 400020
CIN No. L29253MH2011PLC213963

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(Rs. in Lakhs, except per share data)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	1,862.88	1,786.42	1,685.28	5,504.08	4,763.48	6,374.20
2	Other income	107.95	120.68	55.06	356.57	115.06	229.47
3	Total Income (1+2)	1,970.83	1,907.10	1,740.34	5,860.65	4,878.54	6,603.67
4	Expenditure						
	(a) Cost of materials consumed	765.69	731.74	662.32	2,315.14	1,813.57	2,608.49
	(b) Changes in inventories of finished goods and work-in-progress	44.42	(18.04)	0.69	(40.53)	165.08	180.13
	(c) Employee benefits expense	720.31	580.34	531.81	1,867.56	1,539.43	2,096.16
	(d) Finance costs	341.14	313.82	297.11	957.70	900.15	1,183.47
	(e) Depreciation and amortisation expense	251.61	246.10	223.49	726.10	684.98	915.79
	(f) Other expenses	772.67	754.92	589.79	2,190.88	1,894.97	2,436.69
	Total expenses	2,895.84	2,608.88	2,305.21	8,016.85	6,998.18	9,420.73
5	Loss before tax (3-4)	(925.01)	(701.78)	(564.87)	(2,156.20)	(2,119.64)	(2,817.06)
6	Exceptional Items (net) (Refer note - 4) (Expense) / Income	(172.75)	-	-	(172.75)	-	4,646.76
7	Profit/(Loss) before tax after Exceptional Items (5+6)	(1,097.76)	(701.78)	(564.87)	(2,328.95)	(2,119.64)	1,829.70
8	Tax expense :						
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-	-
9	Profit/(Loss) after tax (7-8)	(1,097.76)	(701.78)	(564.87)	(2,328.95)	(2,119.64)	1,829.70
10	Other Comprehensive (Income) / Loss (OCI)	173.22	7.74	7.75	188.70	23.25	168.17
	(i) Item that will not be reclassified to profit or loss						
	Remeasurement of the defined benefit liability / (asset)	173.22	7.74	7.75	188.70	23.25	168.17
	(ii) Income tax relating to item that will not be reclassified to profit or loss	-	-	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	(1,270.98)	(709.52)	(572.62)	(2,517.65)	(2,142.89)	1,661.53
12	Paid-up equity share capital (Face value of the share Rs. 2 each)	484.61	484.61	484.61	484.61	484.61	484.61
13	Other equity	-	-	-	-	-	(2,449.14)
14	Earning/(Loss) per equity share (Face Value of Rs. 2 each) (not Basic and Diluted (In Rs.))	(4.53)	(2.90)	(2.33)	(9.61)	(8.75)	7.55

SIGNED FOR IDENTIFICATION
BY *AN*
SRBC & CO LLP
MUMBAI



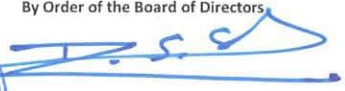
Notes:



- 1 These Standalone financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs and prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India. This Statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2 The Operations of the Company fall within a single primary segment viz. Industrial bearings.
- 3 As at December 31, 2025 the Company has a net current liability position of Rs. 4,239.57 lakhs and has a negative net worth of Rs. 4,482.18 lakhs. The management of the Company has formulated strategic plans for improving the profitability of the Company, which includes increase in sales and reduction in operating expenses. The Promoter director has also provided a commitment in the form of support letter to provide the necessary financial support to the Company to meet its operational and financial obligations as and when they fall due. Based on the business plans of the Company, cash flow projections and support letter from Promoter director, management is confident that the Company will be able to meet its financial obligations as they arise. Accordingly, these financial results have been prepared on the basis that the Company will continue as a going concern for the foreseeable future.
- 4 Exceptional Items :
 - (a) The Company had entered into an Inter-Company Agreement dated January 20, 2025 with NRB Bearings Limited, a related party, for the purpose of inter alia: (i) release of the right to use the immovable property (ii) mutual non-solicitation provisions and (iii) regulating the rights to use intellectual property. All the necessary approvals, including shareholder consent, were duly obtained during the quarter ended March 31, 2025. The transactions contemplated under the Inter-Company Agreement were completed upon fulfilment of all conditions precedent and the agreed combined consideration of Rs. 5,512 lakhs was received by the Company on February 14, 2025. In line with the applicable accounting standards and the Company's accounting policies, the net gain arising from these transactions of Rs. 4,646.76 lakhs, after accounting for related expenses of Rs. 865.24 lakhs, was recognised as an exceptional item in the financial results for the quarter and year ended March 31, 2025.
 - (b) The Government of India notified the four Labour Codes ('New Labour Codes') effective November 21, 2025. The Ministry of Labour & Employment has also issued draft Central Rules and FAQs to help assess the financial impact of these changes. The Company has assessed the estimated impact arising on account of the changes in the New Labour Codes especially due to the change in wage definition based on its best judgement in consultation with external experts. Accordingly, the Company has recognised incremental estimated obligations aggregating Rs. 172.75 Lakhs based on actuarial valuation in accordance with Ind AS 19 - 'Employee Benefits' and consistent with guidance provided by the Institute of Chartered Accountants of India. The incremental impact has been disclosed as an exceptional item given the non-recurring nature of this expense arising on account of a regulatory change. The Company is in the process of reassessing and implementing policy changes to its existing employee benefit policies. The Company continues to monitor the finalisation of Central and State Rules and clarifications from the Government on other aspects of the New Labour Codes and would provide appropriate accounting effect on the basis of such developments, if any, as required.
- 5 Pursuant to the Family Settlement Agreement duly executed among the parties concerned in previous year, certain procedural and regulatory requirements are currently in the process of being completed to effectuate the transmission of shares as stipulated therein. This change is not expected to have any impact on the financial results of the Company.
- 6 The above standalone financial results of the Company for quarter and nine months ended December 31, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 05, 2026.

Place : Mumbai
Date : February 05, 2026



By Order of the Board of Directors


Devesh Singh Sahney
Chairman and Managing Director
DIN No. 00003956


SIGNED FOR IDENTIFICATION
BY

S R B C & CO LLP
MUMBAI

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE: 3rd FLOOR, METRO HOUSE, M.G. ROAD, DHOBI TALAO, CHURCHGATE,
MUMBAI- 400 020, MAHARASHTRA, INDIA.

TEL.: +91 240-2629100 FAX: 9122 - 22704207

EMAIL : SUPPORT@NIBL.COM WEBSITE: WWW.NRBINDUSTRIALBEARINGS.COM

GSTIN: 27AADCN5657L1ZY CIN: L29253MH2011PLC213963

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
NRB Industrial Bearings Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of NRB Industrial Bearings Limited (the "Holding Company") and its associates for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 Standards on Auditing 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.

We also performed procedures in accordance with the Master circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Nature of Relationship	Name of Entity
Associates	NRB IBC Bearings Private Limited NIBL-Korta Engineering Private Limited

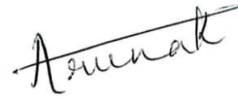


5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R B C & C O L L P

Chartered Accountants

ICAI Firm registration number: 324982E/E300003



per **Aruna Kumaraswamy**
Partner

Membership No.: 219350

UDIN: 26219350IAQITK8096

Place: Mumbai

Date: February 05, 2026



NRB INDUSTRIAL BEARINGS LIMITED

Registered Office: 3rd Floor, Metro House, M.G Road, Dhobi Talao, Churchgate, Mumbai, Maharashtra, India, 400020

CIN No. L29253MH2011PLC213963

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(Rs. in Lakhs, except per share data)

Sr. No.	Particulars	Quarter Ended			Nine months ended		Year Ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	1,862.88	1,786.42	1,685.28	5,504.08	4,763.48	6,374.20
2	Other income	107.95	120.68	55.06	356.57	115.06	229.47
3	Total Income (1+2)	1,970.83	1,907.10	1,740.34	5,860.65	4,878.54	6,603.67
4	Expenditure						
	(a) Cost of materials consumed	765.69	731.74	662.32	2,315.14	1,813.57	2,608.49
	(b) Changes in inventories of finished goods and work-in-progress	44.42	(18.04)	0.69	(40.53)	165.08	180.13
	(c) Employee benefits expense	720.31	580.34	531.81	1,867.56	1,539.43	2,096.16
	(d) Finance costs	341.14	313.82	297.11	957.70	900.15	1,183.47
	(e) Depreciation and amortisation expense	251.61	246.10	223.49	726.10	684.98	915.79
	(f) Other expenses	772.67	754.92	589.79	2,190.88	1,894.97	2,436.69
	Total expenses	2,895.84	2,608.88	2,305.21	8,016.85	6,998.18	9,420.73
5	Loss before tax (3-4)	(925.01)	(701.78)	(564.87)	(2,156.20)	(2,119.64)	(2,817.06)
6	Exceptional Items (net) (Refer note - 5) (Expense) / Income	(172.75)	-	-	(172.75)	-	4,646.76
7	Profit/(Loss) before tax after Exceptional Items (5+6)	(1,097.76)	(701.78)	(564.87)	(2,328.95)	(2,119.64)	1,829.70
8	Tax expense :						
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-	-
9	Profit/(Loss) after tax (7-8)	(1,097.76)	(701.78)	(564.87)	(2,328.95)	(2,119.64)	1,829.70
10	Share of Profit/(loss) of Associates (Refer Note-3)	9.07	27.43	17.57	57.03	32.77	34.09
11	Profit/(Loss) after tax and share of Profit/Loss of Associates	(1,088.69)	(674.35)	(547.30)	(2,271.92)	(2,086.87)	1,863.79
12	Other Comprehensive (Income) / Loss (OCI)	173.10	7.62	8.23	188.34	24.69	167.69
	(i) Item that will not be reclassified to profit or loss						
	Remeasurement of the defined benefit liability / (asset)	173.22	7.74	7.75	188.70	23.25	168.17
	(ii) Income tax relating to item that will not be reclassified to profit or loss	-	-	-	-	-	-
	(iii) Share of other comprehensive income in associates, to extent not to be reclassified to profit and loss.	(0.12)	(0.12)	0.48	(0.36)	1.44	(0.48)
13	Total Comprehensive Income for the period (11+12)	(1,261.79)	(681.97)	(555.53)	(2,460.26)	(2,111.56)	1,696.10
14	Paid-up equity share capital (Face value of the share Rs. 2 each)	484.61	484.61	484.61	484.61	484.61	484.61
15	Other equity	-	-	-	-	-	(2,859.55)
16	Earning/(Loss) per equity share (Face Value of Rs. 2 each) (not annualised):						
	Basic and Diluted (In Rs.)	(4.49)	(2.78)	(2.26)	(9.38)	(8.61)	7.69

**SIGNED FOR IDENTIFICATION
BY**
**S R B C & CO LLP
MUMBAI**

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GSTIN: 27AADCN5657L1ZY CIN: L29253MH2011PLC213963

Notes:

- 1 These Consolidated financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs and prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India. This Statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2 The Operations of the Company fall within a single primary segment viz. Industrial bearings.
- 3 The Company's share of profit for the quarter ended December 31, 2025 in an associate NIBL-Korta Engineering Private Limited (Korta) is recognised in Unaudited Consolidated Financial results for the respective period. The Company's share of loss in an associate NRB-IBC Bearings Private Limited (NIBC) for the quarter ended December 31, 2025 is restricted to the extent of carrying value of Its Investment in associate. The unrecognized share of losses of NIBC as at December 31, 2025 is Rs. 562.79 lakhs.
- 4 As at December 31, 2025 the Company has a net current liability position of Rs. 4,239.57 lakhs and has a negative net worth of Rs. 4,835.19 lakhs. The management of the Company has formulated strategic plans for improving the profitability of the Company, which includes increase in sales and reduction in operating expenses. The Promoter director has also provided a commitment in the form of support letter to provide the necessary financial support to the Company to meet its operational and financial obligations as and when they fall due. Based on the business plans of the Company, cash flow projections and support letter from Promoter director, management is confident that the Company will be able to meet its financial obligations as they arise. Accordingly, these financial results have been prepared on the basis that the Company will continue as a going concern for the foreseeable future.
- 5 Exceptional Items :
 - (a) The Company had entered into an Inter-Company Agreement dated January 20, 2025 with NRB Bearings Limited, a related party, for the purpose of inter alia: (i) release of the right to use the immovable property (ii) mutual non-solicitation provisions and (iii) regulating the rights to use intellectual property. All the necessary approvals, including shareholder consent, were duly obtained during the quarter ended March 31, 2025. The transactions contemplated under the Inter-Company Agreement were completed upon fulfilment of all conditions precedent and the agreed combined consideration of Rs. 5,512 lakhs was received by the Company on February 14, 2025. In line with the applicable accounting standards and the Company's accounting policies, the net gain arising from these transactions of Rs. 4,646.76 lakhs, after accounting for related expenses of Rs. 865.24 lakhs, was recognised as an exceptional item in the financial results for the quarter and year ended March 31, 2025.
 - (b) The Government of India notified the four Labour Codes ('New Labour Codes') effective November 21, 2025. The Ministry of Labour & Employment has also issued draft Central Rules and FAQs to help assess the financial impact of these changes. The Group has assessed the estimated impact arising on account of the changes in the New Labour Codes especially due to the change in wage definition based on its best judgement in consultation with external experts. Accordingly, the Group has recognised incremental estimated obligations aggregating Rs. 172.75 Lakhs based on actuarial valuation in accordance with Ind AS 19 - 'Employee Benefits' and consistent with guidance provided by the Institute of Chartered Accountants of India. The incremental impact has been disclosed as an exceptional item given the non-recurring nature of this expense arising on account of a regulatory change. The Group is in the process of reassessing and implementing policy changes to its existing employee benefit policies. The Group continues to monitor the finalisation of Central and State Rules and clarifications from the Government on other aspects of the New Labour Codes and would provide appropriate accounting effect on the basis of such developments, if any, as required.
- 6 Pursuant to the Family Settlement Agreement duly executed among the parties concerned in previous year, certain procedural and regulatory requirements are currently in the process of being completed to effectuate the transmission of shares as stipulated therein. This change is not expected to have any impact on the financial results of the Company.
- 7 The above Consolidated financial results of the Company for quarter and nine months ended December 31, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 05, 2026.

Place : Mumbai
Date : February 05, 2026



By Order of the Board of Directors


Devesh Singh Sahney
Chairman and Managing Director
DIN No. 00003956

SIGNED FOR IDENTIFICATION
BY



SRBC & CO LLP
MUMBAI

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE: 3rd FLOOR, METRO HOUSE, M.G.ROAD, DHOBI TALAO, CHURCHGATE,
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TEL.: +91 240-2629100 FAX: 9122 - 22704207

EMAIL : SUPPORT@NIBL.COM WEBSITE: WWW.NRBINDUSTRIALBEARINGS.COM

GSTIN: 27AADCN5657L1ZY CIN: L29253MH2011PLC213963

Annexure - B

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the said Regulations and also as per the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with alteration in terms existing securities:-

Extension of Redemption Period of 2% Cumulative, Redeemable, Non-Convertible Preference Shares by a period of 3 years subject to the approval of members:

Sr. No.	Particulars																			
1.	forfeiture of shares		NA																	
2.	reissue of forfeited shares or securities, or the issue of shares or securities held in reserve for future issue or the creation in any form or manner of new shares or securities or any other rights, privileges or benefits to subscribe to		NA																	
	proposal to issue any class of securities		NA																	
3.	alterations of capital, including calls		NA																	
4.	change in the terms regarding redemption/ cancellation/retirement in whole or in part (Tenure) of any securities (Unlisted Preference shares) issued by the listed entity		Extension of the tenure of the existing 2%, Cumulative, Redeemable, Non-Convertible Preference Shares of face value ₹10 each, aggregating to ₹20,00,00,000 (Rupees Twenty Crore only), allotted in four tranches of 50,00,000 preference shares each, by a period of three (3) years from their respective existing redemption dates, as detailed below: <table><tr><th>Sr. No.</th><th>Particulars</th><th>Existing Redemption Date</th><th>Extension Period</th><th>Revised Redemption Date</th></tr><tr><td>1</td><td>2% – 50,00,000 Preference Shares @ ₹10 each</td><td>29.03.2026</td><td>3 years</td><td>28.03.2029</td></tr><tr><td>2</td><td>2% – 50,00,000 Preference</td><td>30.03.2026</td><td>3 years</td><td>29.03.2029</td></tr></table>			Sr. No.	Particulars	Existing Redemption Date	Extension Period	Revised Redemption Date	1	2% – 50,00,000 Preference Shares @ ₹10 each	29.03.2026	3 years	28.03.2029	2	2% – 50,00,000 Preference	30.03.2026	3 years	29.03.2029
Sr. No.	Particulars	Existing Redemption Date	Extension Period	Revised Redemption Date																
1	2% – 50,00,000 Preference Shares @ ₹10 each	29.03.2026	3 years	28.03.2029																
2	2% – 50,00,000 Preference	30.03.2026	3 years	29.03.2029																

N R B I N D U S T R I A L B E A R I N G S L T D .

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			Shares @ ₹10 each			
		3	2% – 50,00,000 Preference Shares @ ₹10 each	04.04.2026	3 years	03.04.2029
		4	2% – 50,00,000 Preference Shares @ ₹10 each	05.04.2026	3 years	04.04.2029
		all other terms and conditions of the aforesaid preference shares shall remain unchanged.				

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