

NIBL/BSE/NSE/2025-26

Date: 05<sup>th</sup> 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: Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Extension of Redemption Period of 2% Cumulative, Redeemable, Non-Convertible Preference Shares by a period of 3 years**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of the 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 i.e. Thursday, February 05, 2026, has inter alia, considered and approved, Extension of Redemption Period of 2% Cumulative, Redeemable, Non-Convertible Preference Shares by a period of 3 years subject to the approval of members. Approval of the members will be obtained through Postal Ballot, the notice for the same will be issued in due course.

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 A.

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](mailto:investorcare@nibl.in) CIN: L29253MH2011PLC213963

**Annexure - A**

**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. <b>forfeiture of shares</b>	NA																			
2. <b>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</b>	NA																			
<b>proposal to issue any class of securities</b>	NA																			
<b>alterations of capital, including calls</b>	NA																			
<b>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</b>	<p>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:</p> <table border="1"> <thead> <tr> <th>Sr. No .</th> <th>Particulars</th> <th>Existing Redemption Date</th> <th>Extension Period</th> <th>Revised Redemption Date</th> </tr> </thead> <tbody> <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> </tbody> </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																
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2	2% – 50,00,000 Preference	30.03.2026	3 years	29.03.2029																

			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.