

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: 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

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.	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																

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

			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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