

NIBL/BSE/NSE/2025-26

Date: 06th June, 2025

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

Subject: Clarification on Effective Date of Change in Registered Office Address.

Dear Sir/Ma'am,

In continuation of our intimation dated May 27, 2025, wherein we had informed that the Board of Directors had approved the shifting of the Company's registered office from 3, Floor-Grd, Plot-471/473, Marwadi Vidyalaya, Sardar Vallabhbhai Patel Road, 2nd Parsiwada, Opera House, Girgaon, Mumbai – 400004 to the new premises located at 3rd Floor, Metro House, M. G. Road, Dhobi Talao, Mumbai – 400020.

We would like to clarify that pursuant to the terms of the executed Leave and License Agreement, the effective date for the operationalization of the new registered office is June 01, 2025.

It is further submitted that, due to an inadvertent typographical error, our communication dated May 27, 2025, incorrectly mentioned the effective date of the change in registered office as “with immediate effect.” You are kindly requested to read and consider the effective date of the change in registered office as June 01, 2025.

We request you to kindly take the above on record and update your records accordingly.

Yours Sincerely,

For NRB Industrial Bearings Limited

Vandana Yadav
Company Secretary and Compliance officer

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE: 3, Floor - Grd, Plot - 471/473, Marwadi Vidyalaya, Sardar Vallabhbhai Patel Road, 2nd Parsiwada,

Opera House, Girgaon, Mumbai – 400004 , MAHARASHTRA, INDIA.

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