

NIBL/BSE/NSE/2025-26

Date: 21st July, 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

Dear Sir / Madam,

Subject: Intimation of the Annual General Meeting and Book Closure

Dear Sir/Madam,

Please find enclosed the Intimation of 14th Annual General Meeting of the Company scheduled be held on Wednesday, 20th August, 2025 at 2.00 p.m. through Video Conferencing ("VC) Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 The Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 14th August, 2025 to Wednesday, 20th August, 2025 (both days inclusive) for the purpose of 14th Annual General Meeting.

| Symbol | Stock Exchange | Type of Security | Book Closure (both days inclusive) | | Record Date | Purpose |
|--------|--|------------------|---|--|--|------------------------|
| | | | From | To | | |
| 535458 | BSE Limited | Equity Shares | Thursday, 14 th August, 2025 | Wednesday, 20 th August, 2025 | Wednesday, 13 th August, 2025 | Annual General Meeting |
| NIBL | National Stock Exchange of India Limited | | | | | |

The cut-off date for the purpose of remote e-voting and e voting at the meeting is Wednesday, 13th August, 2025 for the purpose of Annual General Meeting of the Company.

The Annual Report for FY 2024-25 along with the Notice convening the AGM will be dispatched to the shareholders in due course.

This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,
For **NRB Industrial Bearings Limited**

Vandana Yadav
Company Secretary & Compliance Officer

CC:

- 1. National Securities Depository Limited**
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel, Mumbai – 400 013