

NIBL/BSE/NSE/2026-27

May 28, 2026

BSE Limited
Listing Department
Phiraze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra, India- 400 001.
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),
Maharashtra, India. Mumbai - 400 051.
Symbol: **NIBL**

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of NRB Industrial Bearings Limited ('the Company') approved the issuance of Corporate Guarantee in favor of lender of its associate companies i.e NRB-IBC Bearings Private Limited and NIBL-KORTA Engineering Private Limited.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time) are enclosed herewith as **Annexure – I**.

The same is also being available on the Company's website at <https://nrbindustrialbearings.com/>

You are requested to take the above information on record.
Thanking You,

Yours faithfully,
For NRB Industrial Bearings Limited

Vandana Yadav
Company Secretary & Compliance Officer

Annexure-I

Disclosure required pursuant to Regulation 30 read with Para A of Schedule III read with the SEBI Master Circular no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr No	Particulars	Details	Details
1	Name of party for which such guarantees or indemnity or surety was given	NIBL-KORTA Engineering Private Limited ('KORTA') an associate of NRB Industrial Bearings Limited.	NRB-IBC Bearing Private Limited ('NIBC') an associate of NRB Industrial Bearings Limited.
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, certain members of the promoter/promoter group and directors are interested in the transaction to the extent of their common shareholding/directorship in the associate company. The corporate guarantee has been issued on an arm's length basis.	Yes, certain members of the promoter/promoter group and directors are interested in the transaction to the extent of their common shareholding/directorship in the associate company. The corporate guarantee has been issued on an arm's length basis.
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	KORTA has been granted credit facility of Rs. 5 Crores. The Company has issued a corporate guarantee in favour of the Lenders for the aforesaid facility.	NIBC has been granted credit facility of Rs. 8 Crores. The Company has issued a corporate guarantee in favour of the Lenders for the aforesaid facility.
4	Impact of such guarantees or indemnity or surety on listed entity	At this point, there is no impact of this guarantee on the Company.	At this point, there is no impact of this guarantee on the Company.