

NIBL/BSE/NSE/2025-26

Date: 28th 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 Book Closure

Dear Sir/Madam,

The 14th Annual General Meeting of the Company is scheduled to 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
535458	BSE Limited	Equity Shares	From	To		
NIBL	National Stock Exchange of India Limited		Thursday, 14 th August, 2025	Wednesday, 20 th August, 2025	Wednesday, 13 th August, 2025	Annual General Meeting

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.

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