

NIBL/BSE/NSE/2023-24

Date: 31st August, 2023**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,

Sub: Notice for the Adjourned 12th Annual General Meeting of the Company

Dear Sir/Madam,

Please find enclosed herewith the Notice of the Adjourned 12th AGM of NRB Industrial Bearings Limited scheduled to be held on Wednesday, 27th September, 2023 at 2 p.m. (1ST) through Video Conference/Other Audio-Visual Means. The said Notice forms part of the Annual Report and Annual Accounts of the Company for the Financial Year 2022-23 The Notice of the Adjourned AGM is also available on the website of the Company at www.nrbindustrialbearings.com This is submitted pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take the same on record.

Yours faithfully,

Thanking you,

For NRB Industrial Bearings Limited

VANDANA
DEEPAKKUMAR
YADAV

Digitally signed by
VANDANA
DEEPAKKUMAR YADAV
Date: 2023.08.31 16:35:49
+05'30'

Vandana Yadav

Company Secretary & Compliance Officer



NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA.

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

GSTIN : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963