

May 07, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Scrip Code:</b> 530367	<b>Symbol:</b> NRBBEARING

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 14, 2025**, inter alia,

- 1) To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2025.
- 2) To consider and recommend final dividend on the equity shares of the Company, if any, for the financial year ended March 31, 2025.

Further to our intimation dated March 25, 2025, to the Stock Exchanges and pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and the SEBI (Prohibition of Insider Trading) Rules 2015, the trading window for dealing in Securities of the Company is closed from April 1, 2025 and shall remain closed till May 16, 2025 (i.e. until 48 hours after the declaration of the Financial Results by the Company for the quarter and year ended March 31, 2025) and shall re-open on Saturday, May 17, 2025.

This intimation is also being made available on the website of the Company at [www.nrbbearings.com](http://www.nrbbearings.com).

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

**For NRB BEARINGS LIMITED**

**Kishor Talreja**  
**AVP – Company Secretary & Compliance Officer**  
**Membership no. F7064**