

July 07, 2026

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

Sub: Intimation of date of 61st Annual General Meeting and Record date

Ref: Company's letter dated July 02, 2026 and July 06, 2026

This is continuation of our letter dated July 02, 2026 and July 06, 2026, we wish to inform you that the 61st Annual General Meeting (AGM) of NRB Bearings Limited ('the Company') will be held on Wednesday, July 29, 2026 at 3:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed Friday, July 24, 2026 as the " Cut-off Date (Record date)" to determine the shareholders eligible to vote at the 61st AGM

We request you to kindly take the above on record.

**For NRB BEARINGS LIMITED**

**Khyati Danani**  
**Company Secretary & Compliance Officer**  
**Membership no. A21844**