

August 13, 2025

<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 60th Annual General Meeting and Record date**

**Ref: Company's letter dated August 11, 2025**

This is continuation of our letter dated August 11, 2025, we wish to inform you that the 60th Annual General Meeting (AGM) of NRB Bearings Limited ('the Company') will be held on **Thursday, September 11, 2025** 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 **Thursday, September 04, 2025** as the " Cut-off Date (Record date)" to determine the shareholders eligible to vote at the 60<sup>th</sup> AGM and for the purpose of Final Dividend, recommended by the Board of Directors, at its meeting held on May 14, 2025.

Kindly take the above information on record.

Thanking you,

**For NRB BEARINGS LIMITED**

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