

October 4, 2024

BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Code No. 530367/ NRBBEARING**

**Sub: Outcome of Board Meeting - October 4, 2024**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on today, i.e., on Friday, October 4, 2024, inter-alia considered and approved declaration of interim dividend of Rs. 2.50/- (Rupees Two and Fifty Paise Only) per equity share of Rs. 2/- each, i.e., 125% (One Hundred and Twenty Five percent). The interim dividend shall be paid to all members whose names appear on the Register of Members as on the Record Date, i.e., October 16, 2024. The interim dividend shall be paid within a period of 30 days of the declaration thereof as per the statutory timelines.

The Board Meeting commenced at 6.00 p.m. and concluded at 7:00 p.m.

We request you to kindly take the above on record.

Thanking you,

Sincerely,  
**For NRB Bearings Limited**

**Shruti Joshi**  
**Company Secretary**

