

NIBL/BSE/NSE/2026-27

May 28, 2026

BSE Limited
Listing Department
Phiraze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra, India- 400 001.
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),
Maharashtra, India. Mumbai - 400 051.
Symbol: **NIBL**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval of Revised Nomination and Remuneration Policy

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on May 28, 2026 has approved the revised Nomination and Remuneration Policy of the Company.

The policy has been revised in line with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, as amended from time to time.

The revised Nomination and Remuneration Policy shall be made available on the website of the Company at [www. https://nrbindustrialbearings.com](https://nrbindustrialbearings.com)

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For NRB Industrial Bearings Limited

Vandana Yadav
Company Secretary & Compliance Officer