

July 02, 2026

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

Sub: Intimation of date of 61st Annual General Meeting.

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 Notice for 61st AGM along with the Annual Report for financial year 2025-26, containing the financial statements and other statutory reports for the year ended March 31, 2026 will be sent electronically to all the Members of the Company whose email address are registered with the Registrar and Transfer Agent / Depository Participant(s). These documents will also be uploaded on the website of the Company at www.nrbbearings.com and may also be accessed on the websites of the Stock Exchanges, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively.

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. The Company will also provide remote e-voting facilities to its shareholders in accordance with Section 108 of the Companies Act, 2013, and Regulation 44 of SEBI (LODR) Regulations, 2015. Details of the e-voting process, including the platform and timeline, will be provided in the Notice of AGM.

For any queries regarding the AGM and e-voting, shareholders may contact the Company's RTA at MUGF Intime India Private Limited (Unit: NRB Bearings Limited), Phone No. 022-66568494 and email: rnt.helpdesk@in.mpms.mufg.com or the Company's Investor Relations team at investorcare@nrb.co.in and Phone no. 022-22664570



NRB BEARINGS LIMITED

Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.

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F : (91) 22-2266 0412 / 2267 9850

E : investorcare@nrb.co.in

W : www.nrbbearings.com

CIN: L29130MH1965PLC013251

Kindly take the above information on record.

Thanking you,

For NRB BEARINGS LIMITED

Khyati Danani

Company Secretary & Compliance Officer

Membership no. A21844

CC:

Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai 400 013	National Securities Depository Ltd. 3rd Floor, Naman Chamber, Plot C-32, G Block, Bandra Kurla Complex, Bandra East, Maharashtra - 400 051	MUFG Intime India Private Limited C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083
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