

NIBL/BSE/NSE/2026-27

Date: 16th July, 2026**BSE Limited****Listing Department**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Maharashtra, India.

Scrip Code: 535458

Dear Sir / Madam,

National Stock Exchange of India Limited**Listing Department**Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Maharashtra, India

Symbol: NIBL**Subject: Intimation of the Annual General Meeting and Book Closure****Dear Sir/Madam,**

The 15th Annual General Meeting of the Company is scheduled to be held on Friday, 14th August, 2026 at 2.00 p.m. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015. The Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 08th August, 2026 to Friday, 14th August, 2026 (both days inclusive) for the purpose of 15th Annual General Meeting.

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
535458	BSE Limited	Equity Shares	From	To		
NIBL	National Stock Exchange of India Limited		Saturday, 08 th August, 2026	Friday, 14 th August, 2026	Friday, 07 th August, 2026	Annual General Meeting

The cut-off date for the purpose of remote e-voting and e-voting at the meeting is Friday, 07th August, 2026 for the purpose of Annual General Meeting of the Company.

The Annual Report for Financial Year 2025-26 along with the Notice convening the AGM will be dispatched to the shareholders in due course.

This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,
For **NRB Industrial Bearings Limited**

Vandana Yadav
Group Company Secretary & Compliance Officer and Legal Head

CC:

- 1. National Securities Depository Limited**
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel, Mumbai – 400 013