NRB BEARINGS THE ORIGINAL

NRB BEARINGS LIMITED
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.
T : (91) 22-2266 4570 / 2266 4160
F : (91) 22-2266 0412 / 2267 9850
E : investorcare@nrb.co.in
W: www.nrbbearings.com
CIN: L29130MH1965PLC013251

July 30, 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**

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") – Voting Results of the 61st Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

In continuation to our letter dated July 29, 2026 submitting the proceedings of the 61st AGM of the Company held on Wednesday, July 29, 2026, please find enclosed the following:

Sr. No.	Particulars	Annexures
1.	Voting Results of the business transacted at the 61st AGM, pursuant to Regulation 44(3) of the Listing Regulations - all the resolutions contained in the Notice of the AGM dated May 07, 2026, have been passed with the requisite majority.	**Annexures A**
2.	Consolidated Scrutinizer's Report dated July 30, 2026, on remote evoting before the AGM and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time	**Annexures B**

The Voting Results along with the Consolidated Scrutinizer's Report are available on the Company's website at www.nrbbearings.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

We request you to take the above on record.

Thanking You,

For NRB BEARINGS LIMITED

KHYATI HEMANG DANANI

Digitally signed by KHYATI HEMANG DANANI
Date: 2026.07.30 20:42:08 +05'30'

Khyati Danani
Company Secretary & Compliance Officer
Membership no. A21844

NRB BEARINGS LIMITED
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.
T : (91) 22-2266 4570 / 2266 4160
F : (91) 22-2266 0412 / 2267 9850
E : investorcare@nrb.co.in
W: www.nrbbearings.com
CIN: L29130MH1965PLC013251

Annexure A

Details of Voting Results of 61st Annual General Meeting of the Members of NRB Bearings Limited held on July 29, 2026.

[Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Voting details	
Date of the AGM	July 29, 2026
Total number of shareholders on record date (i.e. number of folios on July 24, 2026- cut-off date for voting purpose)	66945
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	04
b) Public	72
No. of resolutions passed in the meeting	**04**

NRB Bearings Limited

Resolution Required :Ordinary	**1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	43351094	43351094	100.0000	43351094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**43351094**	**100.0000**	**43351094**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	31340594	28737315	91.6936	28737173	142	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**28737315**	**91.6936**	**28737173**	**142**	**99.9995**	**0.0005**
Public Non Institutions	E-Voting	22230912	2196585	9.8808	2196503	82	99.9963	0.0037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2196585**	**9.8808**	**2196503**	**82**	**99.9963**	**0.0037**
Total		**96922600**	**74284994**	**76.6436**	**74284770**	**224**	**99.9997**	**0.0003**

NRB Bearings Limited

Resolution Required :Ordinary			**2 - To appoint a director in place of Mr. Satish Rangani (DIN 00209069) who retires by rotation and being eligible has offered himself for re-appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	43351094	43351094	100.0000	43351094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**43351094**	**100.0000**	**43351094**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	31340594	28864014	92.0979	28843685	20329	99.9296	0.0704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**28864014**	**92.0979**	**28843685**	**20329**	**99.9296**	**0.0704**
Public Non Institutions	E-Voting	22230912	2196585	9.8808	2196472	113	99.9949	0.0051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2196585**	**9.8808**	**2196472**	**113**	**99.9949**	**0.0051**
Total		**96922600**	**74411693**	**76.7743**	**74391251**	**20442**	**99.9725**	**0.0275**

NRB Bearings Limited								
Resolution Required :Ordinary			**3 - To ratify remuneration of the Cost Auditor.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	43351094	43351094	100.0000	43351094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**43351094**	**100.0000**	**43351094**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	31340594	28864014	92.0979	28864014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**28864014**	**92.0979**	**28864014**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	22230912	2196385	9.8799	2195870	515	99.9766	0.0234
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2196385**	**9.8799**	**2195870**	**515**	**99.9766**	**0.0234**
Total		**96922600**	**74411493**	**76.7741**	**74410978**	**515**	**99.9993**	**0.0007**

NRB Bearings Limited								
Resolution Required :Special			**4 - To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	43351094	43351094	100.0000	43351094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**43351094**	**100.0000**	**43351094**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	31340594	28864014	92.0979	25582347	3281667	88.6306	11.3694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**28864014**	**92.0979**	**25582347**	**3281667**	**88.6306**	**11.3694**
Public Non Institutions	E-Voting	22230912	2196585	9.8808	2196253	332	99.9849	0.0151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2196585**	**9.8808**	**2196253**	**332**	**99.9849**	**0.0151**
Total		**96922600**	**74411693**	**76.7743**	**71129694**	**3281999**	**95.5894**	**4.4106**

UPENDRA SHUKLA & ASSOCIATES
Company Secretaries
504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Mobile.: 98211 25846
98927 59135
E-Mail: ucshukla@rediffmail.com
ucshukla.cs@gmail.com

Shri. Tashwinder Singh
Chairman,
NRB Bearings Ltd.,
Dhannur, 15 Sir, P.M. Road,
Fort
Mumbai-400 001.

Dear Sir,

Sub: Combined Report on Remote e-voting and e-voting conducted at the 61st Annual General Meeting of NRB Bearings Limited, held at 03.00 p.m. on Wednesday, the 29th July, 2026 through video conferencing (VC)/ other audio-visual means (OAVM)

1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process and also e-voting by Members at the 61st Annual General Meeting ('AGM') of NRB Bearings Ltd. (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /other Audio-Visual Means ('OAVM') on Wednesday, the 29th July, 2026 at 03.00 p.m.

2) Pursuant to General Circular No. 09/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (**"MCA"**) read together with previous circulars issued by MCA in this regard (**"MCA Circulars"**) and relevant circulars issued by the Securities and Exchange Board of India ('SEBI') in this regard, the Notice dated 07th May, 2026 as confirmed by the Company was sent to the Members in respect of below mentioned resolution through electronic mode to those shareholders, whose e-mail addresses are registered with the Company/ Depositories.

3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended and to the extent applicable, and also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations**"), the Company had provided the facility of e-voting before the AGM to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 61st AGM.

4) The Company had appointed Central Depository Services (India) Limited (CDSL') as Service Provider, who provided the facilities for conducting the remote e-voting before the AGM, e-voting during the AGM and for participation by the Members in the AGM through VC/OAVM.

5) My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the CDSL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

UPENDRA CHANDRASHANKAR SHUKLA

Based on the reports generated from the e-voting system provided by the CDSL, I submit my report on e-voting as under:

a) The Remote e-voting period commenced from Sunday, the 26th July, 2026 at 9.00 a.m. (IST) and ended on Tuesday, the 28th July, 2026 at 5.00 p.m. (IST).

b) The Company had also provided e-voting facility to the Shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote on Remote e-voting.

c) The members of the Company as on the 'cut-off' date i.e. 24th July, 2026 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 4 of the Notice convening the 61st AGM of the Company.

d) On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the CDSL e-voting system/ platform and after downloading the results, counted the votes.

e) All the 208 Remote/e-voting responses are valid.

f) I now, submit hereby the combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 07th May, 2026 convening the AGM:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.

	In favour of the Resolution			**Against the Resolution**			**Not voted**	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Response received	No. of shares/ votes
Remote E-voting	199	74284050	100.00	4	149	0.00	1	126699
E-voting at AGM	3	720	90.57	1	75	9.43	0	0
Combined	202	74284770	100.00	5	224	0.00	1	126699

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To appoint a director in place of Mr. Satish Rangani (DIN 00209069) who retires by rotation and being eligible has offered himself for re-appointment.

	In favour of the Resolution			**Against the Resolution**			**Not voted**	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Response received	No. of shares/ votes
Remote E-voting	195	74390531	99.97	9	20637	0.03	0	0
E-voting at AGM	3	720	90.57	1	75	9.43	0	0
Combined	198	74391251	99.97	10	20442	0.03	0	0

UPENDRA CHANDRASHANKAR SHUKLA
Digitally signed by UPENDRA CHANDRASHANKAR SHUKLA

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 3: Ordinary Resolution: To ratify remuneration of the Cost Auditor.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Response received	No. of shares/ votes
Remote E-voting	195	74410258	100.00	8	440	0.00	1	200
E-voting at AGM	3	720	90.57	1	75	9.43	0	0
Combined	198	74410978	100.00	9	515	0.00	1	200

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 4: Special Resolutsion: To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Response received	No. of shares/ votes
Remote E-voting	151	71128974	95.59	53	3281924	4.41	0	0
E-voting at AGM	3	720	90.57	1	75	9.43	0	0
Combined	154	71129694	95.59	54	3281999	4.41	0	0

Since combined number of votes cast in favour of the resolution is more than three times the votes cast against the resolution, the said special resolution may be declared passed.

Thanking you,

Yours faithfully,

FOR UPENDRA SHUKLA & ASSOCIATES

UPENDRA CHANDRASHANKAR SHUKLA

UDIN: F002727H000975688
Peer Review Certificate No. 1882/2022
Place: Mumbai
Date: 30/07/2026

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

KHYATI HEMANG DANANI

Digitally signed by KHYATI HEMANG DANANI
Date: 2026.07.30 20:43:01 +05'30'