

NIBL/BSE/NSE/2026-27

June 09, 2026

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

Sub: Intimation of Correction to Disclosure Dated May 28, 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our disclosure dated May 28, 2026 regarding the outcome of the meeting of the Board of Directors of NRB Industrial Bearings Limited, we wish to clarify that due to an inadvertent typographical error, the period of revised remuneration of the Managing Director, Mr. Devesh Singh Sahney, was incorrectly mentioned as October 1, 2026 to September 30, 2029.

The correct period of revised remuneration is October 1, 2026 to September 30, 2027.

Except for the above correction, all other details contained in the aforesaid disclosure remain unchanged.

We request you to kindly take the above on record and bring the same to the notice of all concerned.

Yours Sincerely,
For **NRB Industrial Bearings Limited**

Vandana Yadav
Company Secretary & Compliance Officer