

July 07, 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: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants**

**Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to our letters dated July 02, 2026 informing that the 61<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, July 29, 2026 at 3.00 P.M. (IST) by Video Conferencing / Other Audio Visual Means and our letter dated July 6, 2026, through which the Annual Report for FY 2025–26 was shared.

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites from where the Notice and Annual Report for FY 2025-26 can be accessed.

You are requested to take the same on record.

Thanking you,

**For NRB BEARINGS LIMITED**

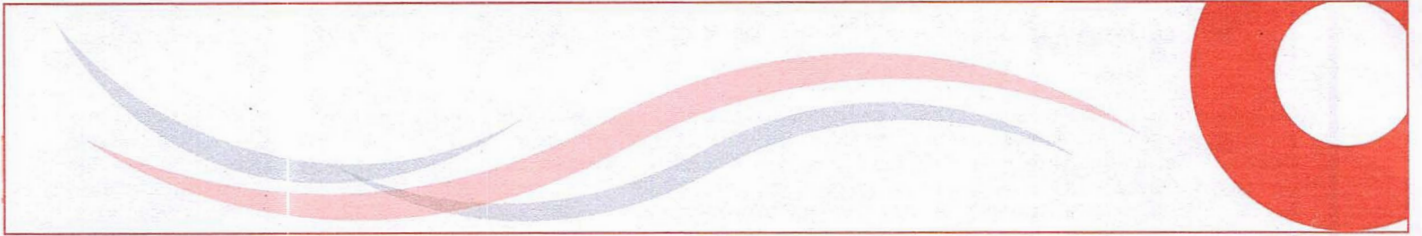
**Khyati Danani**  
**Company Secretary & Compliance Officer**  
**Membership no. A21844**

अन्तर्देशीय पत्र कार्ड  
INLAND LETTER CARD

Tear along perforated line



Tear along perforated line



भेजनेवाले का नाम और पता

Sender's Name and Address



## MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services





**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  
W: www.nrbbearings.com  
CIN: L29130MH1965PLC013251

Date: July 6, 2026

Dear Shareholder,

**Sub.: Notice of 61<sup>st</sup> Annual General Meeting (AGM) of NRB Bearings Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the 61<sup>st</sup> Annual General Meeting ('AGM') of the Members of NRB Bearings Limited ('the Company') is scheduled to be held on Wednesday, July 29, 2026, at 03:00 p.m. (IST), through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

On scrutiny of our database, we observe that your e-mail address is not registered in your demat account / Folio number. Accordingly, we are unable to send the Annual Report electronically. As required under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Annual Report and Notice of AGM are available on the Company's website at the following link: <https://www.nrbbearings.com/financials-information.htm> The said Annual Report (including Notice of AGM) is also available on the website of Central Depository Services Limited ('CDSL') (the E-voting agency) at [www.evotingindia.com](http://www.evotingindia.com) and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **30<sup>th</sup> June 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned [below: https://www.in.mpms.mufg.com](https://www.in.mpms.mufg.com) >Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Pursuant to SEBI Circular SEBI/HO/38/13/11(2)2026-MIRSD-POD//3750/2026 dated January 30, 2026, a special window has been opened for re-lodgement of transfer requests for physical shares that were originally lodged prior to April 01, 2019 and were rejected/returned/not attended to due to deficiencies. This window will remain open from February 05, 2026, to February 04, 2027. During this period, eligible shareholders may re-lodge such shares for transfer. Please note that such transfers will be processed only in dematerialized mode only. Shareholders are encouraged to take advantage of this opportunity and reach out to the Company's RTA for further assistance.

Should you have any queries, please feel free to contact our investor relations department at [investorcare@nrb.co.in](mailto:investorcare@nrb.co.in) or RTA at

**MUFG Intime India Private Limited**

(Formerly known as Link Intime India Private Limited)

**Unit: NRB Bearings Limited**

C-101, 1st Floor, Embassy 247, LBS. Marg, Vikhroli (West) MUMBAI- 400083

Tel Nos: (0) 810 811 6767, Fax: 022-49186060

Email id: [investorhelpline@in.mpms.mufg.com](mailto:investorhelpline@in.mpms.mufg.com). Website: <https://in.mpms.mufg.com/>

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For **NRB BEARINGS LIMITED**

**Sd/-**  
**Khyati Danani**

**Company Secretary & Compliance Officer**