

July 24, 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: Clarification regarding Agenda Item No. 4 of the Notice of the Annual General Meeting

The Company wishes to provide the following clarification with respect to **Item No. 4** of the Notice convening the **61st Annual General Meeting ("AGM") of the Company to be held on Wednesday, July 29, 2026**, relating to the approval for giving loans or providing guarantees or security under Section 185 of the Companies Act, 2013.

The approval sought under the said Special Resolution is an enabling approval intended solely to provide the Company with the requisite flexibility to extend loans, guarantees or security, as and when required, in favour of its subsidiaries, associates, joint ventures and other group entities in which the Company holds, directly or indirectly, 51% or more of the equity share capital or otherwise exercises a controlling interest, for legitimate business purposes and in accordance with applicable law.

The Company further clarifies that the proposed approval is not intended to facilitate the extension of any loan, guarantee or security in favour of any promoter or promoter group entity.

Any transaction undertaken pursuant to the said approval, if required, shall be in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

This clarification is being issued in the interest of providing additional context and clarity to the shareholders in relation to the proposed resolution.

Thanking You,

For NRB BEARINGS LIMITED

Khyati Danani
Company Secretary & Compliance Officer
Membership no. A21844