

October 16, 2025

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 530367	Symbol: NRBBEARING

Sub: Intimation of the Board meeting to be held on October 24, 2025, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 24, 2025, *inter-alia*** to consider and declare an Interim Dividend on the equity shares of the Company, for the Financial Year 2025-26.

Further to our intimation dated September 25, 2025, to the Exchange and pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Designated persons and their immediate relatives and the SEBI (Prohibition of Insider Trading) Rules 2015 as amended, the trading window for dealing in securities of the Company has already been closed from October 01, 2025 and shall remain closed till 48 hours after the declaration of Un-Audited (Standalone & Consolidated) Financial Results for the quarter and half year ended September 30, 2025.

We request you to take the above on record.

Thanking You,

For NRB BEARINGS LIMITED

Kishor Talreja
AVP – Company Secretary & Compliance Officer
Membership no. F7064