

August 11, 2025

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| 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 |

Dear Sir/Madam,

Sub: Intimation of date of 60th Annual General Meeting and Book Closure dates

We wish to inform you that the 60th Annual General Meeting (AGM) of NRB Bearings Limited ('the Company') will be held on **Thursday, September 11, 2025** at 3:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice for 60th AGM along with the Annual Report for financial year 2024-25, containing the financial statements and other statutory reports for the year ended March 31, 2025 will be sent electronically to all the Members of the Company whose email address are registered with the Registrar and Transfer Agent / Depository Participant(s). These documents will also be uploaded on the website of the Company at www.nrbbearings.com and may also be accessed on the websites of the Stock Exchanges, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively.

The Company has fixed **Thursday, September 04, 2025** as the " Cut-off Date (Record date)" to determine the shareholders eligible to vote at the 60th AGM. The Company will also provide remote e-voting facilities to its shareholders in accordance with Section 108 of the Companies Act, 2013, and Regulation 44 of SEBI (LODR) Regulations, 2015. Details of the e-voting process, including the platform and timeline, will be provided in the Notice of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with the relevant rules thereunder and Regulation 42 of the SEBI (LODR) Regulation, 2015, as amended, the Register of Members and the Share Transfer Books of the Company, will remain closed from **Friday, September 05, 2025 to Thursday, September 11, 2025 (both days inclusive)** for the purpose of the 60th AGM and for determining the entitlement of members to receive dividend for the financial year 2024-25, subject to approval of shareholders at the AGM.

The Board of Directors, at its meeting held on May 14, 2025, recommended a Dividend of Rs. 4.30/- per equity share (215% on a Face value of Rs. 2/- each) for the financial year ended on March 31, 2025, subject to approval of members at the 60th AGM. Dividend, if declared in the aforesaid AGM, will be paid to those Members holding shares in physical form whose names appear in the Register of Members as of the close of business hours on **September 04, 2025** and to those shareholders holding shares in electronic form whose names appear in the list of beneficial holders furnished by the respective Depositories as of the same date. The dividend

will be paid electronically (via NEFT/RTGS/direct credit) to shareholders who have provided bank account details to the RTA/Depositories, and through dividend warrants for others, within the stipulated period of 30 days from the date of declaration. Dividend payments will be subject to deduction of tax at source as per the provisions of the Income Tax Act, 1961.

Shareholders are requested to update their PAN and bank account details with the RTA/Depositories to facilitate smooth dividend payment and TDS compliance. For any queries regarding the AGM, e-voting, or dividend, shareholders may contact the Company's RTA at MUGF Intime India Private Limited (Unit: NRB Bearings Limited), Phone No. 022-66568494 and email: rnt.helpdesk@in.mpms.muvg.com or the Company's Investor Relations team at investorcare@nrb.co.in and Phone no. 022-22664570.

Kindly take the above information on record.

Thanking you,

For NRB BEARINGS LIMITED

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

CC:

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| Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai 400 013 | National Securities Depository Ltd. 3 rd Floor, Naman Chamber, Plot C-32, GBlock, Bandra Kurla Complex, Bandra East, Maharashtra - 400 051 | MUGF Intime India Private Limited C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 |
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