

NIBL/BSE/NSE/2026-27

Date: 23rd July, 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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping containing interalia information regarding the completion of dispatch of the 15th Annual General Meeting scheduled to be held on Friday, August 14, 2026 at 02.00 p.m. through Video-Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) along with the e-voting information, as published on Thursday, July 23, 2026, in Financial Express (English Newspaper) and Pratahkal (Marathi Newspaper).

The above is being uploaded on the website of the Company at <http://www.nrbindustrialbearings.com/>

You are requested to take the same on your record.

Thanking you,

For **NRB Industrial Bearings Limited**

Vandana Yadav

Group Company Secretary and Compliance Officer & Legal Head

Encl. as above

