

August 30, 2024

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5 th Floor, Plot No. C/1 Bandra Kurla Complex Bandra East, Mumbai 400051
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Code No. 530367/ NRBBEARING

Sub: Newspaper Advertisement pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 and Regulation 30, read with Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisements published in The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) as on August 30, 2024, concerning the Notice of the 59th Annual General Meeting scheduled to be held on Friday, September 20, 2024 through Video Conferencing / Other Audio Visual Means ('VC'/'OAVM'), e-voting facility and book closure period.

The above copy of the newspaper advertisements is also available on the Company's website viz. www.nrbbearings.com

We request you to kindly take the same on record.

Thanking You,

Sincerely,
For NRB Bearings Limited

Shruti Joshi
Company Secretary

BRIHANMUMBAI MAHANAGARPALIKA TREE AUTHORITY PUBLIC NOTICE In accordance with the provision under section 8 (3) (C) of the Maharashtra (Urban Areas) Protection & Preservation of Trees Act 1975...

GOVERNMENT OF MAHARASHTRA PUBLIC WORK DEPARTMENT INVITATION FOR TENDER Tender Notice No. 34 Year 2024-25

KALYAN DOMBIVLI MUNICIPAL CORPORATION PWD DEPT. TENDER NOTICE NO. 23 (2024-25) Tenders are invited by the Administrator, Kalyan Dombivli Municipal Corporation in B-1 format through E-tender for 1 work from the Registered Contractors with appropriate class.

केनरा बैंक Canara Bank (A GOVERNMENT OF INDIA UNDERTAKING) ARM-II BRANCH, MUMBAI: 3rd Floor, Canara Bank Building, Adi Marban Street, Ballard Estate, Mumbai - 400 001.

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED CIN: L24233MP1985PLC002709

BOMBAY SWADESHI STORES LIMITED CIN: U74999MH1905PLC000223

ICICI Bank SYMBOLIC POSSESSION NOTICE The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002...

NOTICE OF 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") This is to inform that the 39th Annual General Meeting ("AGM") of the members of Biofil Chemicals and Pharmaceuticals Limited ("the Company") will be held on Monday, September 30, 2024 at 03:00 P.M. (IST)...

NOTICE OF THE 118TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) Notice is hereby given that the 118th Annual General Meeting ("AGM") of the Company will be held on Thursday, 26th September, 2024 at 11.00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013...

Members holding shares in physical mode and who have not updated their email address are requested to register/update their email addresses with Company's Registrar and Share Transfer Agent i.e. Ankit Consultancy Private Limited by sending request in prescribed form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 as amended from time to time.

1. Dispatch of AGM Notice and Annual Report: In compliance with the MCA Circulars, Notice of AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report 2023-24 will also be available on the Company's website www.thebombaystore.com and on the website of CDSL www.evotingindia.com

कार्यपालक अभियंता का कार्यालय, ग्रामीण विकास विशेष प्रमंडल, गुमला mail-rdsdgmula123@gmail.com अति अल्पकालीन ई-निविदा आमंत्रण सूचना ई- निविदा सूचना संख्या - RDD/SD/GUMLA/15/2024-25

Format C-1 Declaration about criminal cases (As per the judgment dated 25th September, 2018, of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India & Anr.)

NRB BEARINGS NRB BEARINGS LIMITED CIN: L29130MH1965PLC013251 Registered Office: Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001

