

NIBL/BSE/NSE/2024-25

Date: 11th July, 2024

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

Subject: Intimation of the Annual General Meeting and Book Closure

Dear Sir/Madam,

Please find enclosed the Notice of 13th Annual General Meeting of the Company scheduled to be held on Wednesday, 07th August, 2024 at 2.00 p.m. through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM")) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in view of the prevailing COVID-19 pandemic:

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 The Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 1st August, 2024 to Wednesday, 7th August, 2024 (both days inclusive) for the purpose of 13th Annual General Meeting.

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
535458	BSE Limited	Equity Shares	From	To		
NIBL	National Stock Exchange of India Limited		Thursday 1 st August, 2024	Wednesday, 7 th August, 2024	Wednesday 31 st July 2024	Annual General Meeting

The cut-off date for the purpose of remote e-voting and e voting at the meeting is Wednesday, 31st July, 2023 for the purpose of Annual General Meeting of the Company.

The Annual Report for FY 2023-24 along with the Notice convening the AGM will be dispatched to the shareholders in due course.

This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015.

Thanking You,

Yours truly,

For **NRB Industrial Bearings Limited**



Vandana Yadav
Company Secretary & Compliance Officer

Copy to :

**National Securities Depository
Compliance Department**
Trade World, A Wing, 4th & 5th Floor,
Compounds,
Kamala Mills Compound, Lower Parel,
Mumbai, Maharashtra – 400 013

**Central Depository Services (India) Limited
Compliance Department**
Marathon Futurex, Mafatlal Mill

A Wing, 25th Floor, N M Joshi Marg,
Lower Parel, Mumbai – 400 013