

NIBL/BSE/NSE/2024-25

Date:21st January, 2025**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 Extra-Ordinary General Meeting and Book Closure.

Dear Sir/Madam,

Please find enclosed the Notice of Extra-Ordinary General Meeting of the Company scheduled to be held on Wednesday, February 12th, 2025 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.

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, 06th February, 2025 to Wednesday, 12th February, 2025 (both days inclusive) for the purpose of Extra-Ordinary General Meeting.

| Symbol | Stock Exchange | Type of Security | Book Closure (both days inclusive) | | Record Date | Purpose |
|--------|--|------------------|---|--|---|--------------------------------|
| 535458 | BSE Limited | Equity | From | To | | |
| NIBL | National Stock Exchange of India Limited | Shares | Thursday, 06 th February, 2025 | Wednesday, 12 th February, 2025 | Wednesday 05 th February, 2025 | Extra-Ordinary General Meeting |

The cut-off date for the purpose of remote e-voting and e voting at the meeting is Wednesday, 05th February, 2025 for the purpose of Extra-Ordinary General Meeting of the Company.

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

N R B I N D U S T R I A L B E A R I N G S L T D .

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA.

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

GSTIN : 27AADCN5657L1Z Y

CIN : L29253MH2011PLC213963



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