

NIBL/BSE/NSE/2024-25

Date: 12th 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

Dear Sir / Madam,

Sub: Submission of Newspaper Advertisement – Notice of 13th Annual General Meeting, Book Closure and Remote E-voting information.

Pursuant to Regulation 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find attached herewith copies of newspaper advertisements published in **Free Press (English Newspaper)** and **Navshakti (Marathi Newspaper)**, both newspapers having electronic editions, regarding Notice, Book Closure, E-Voting information of the 13th Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations.

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
Company Secretary & Compliance Officer



Encl. as above

