

NIBL/BSE/NSE/2024-25

Date: 5th July, 2024

BSE Limited
Listing Department
Phiraze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra, India- 400 001.
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),
Maharashtra, India. Mumbai - 400 051.
Symbol: NIBL

Sub: Outcome of Board Meeting held on 5th July, 2024.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on July 5, 2024, has inter-alia approved the following:

- a) To issue a guarantee to the bank in connection with various facilities availed by NRB-IBC Bearings Private Limited and NIBL-Korta Engineering Private Limited, the Associate Companies.
- b) Any other matters with the permission of the Chairman.

The meeting commenced at 3:00 p.m. and concluded at 3.15 p.m.

Kindly make note of this correction.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **NRB Industrial Bearings Limited**,

Vandana Yadav
Company Secretary and Compliance Officer

