

NIBL/BSE/NSE/2024-25

Date: January 22, 2025

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

**Subject: Submission of Additional Details for Corporate Announcement Filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is in reference to your communication dated January 22, 2025 highlighting discrepancies in the Corporate Announcement filed by us under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 21<sup>st</sup> January, 2025 at 08:45:02 AM

In compliance with the SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/121 dated July 13, 2023, and addressing the highlighted discrepancy, we hereby provide the additional details as follows:

**Board Meeting Details:**

Date of Board Meeting: January 20, 2025

Commencement Time of the Meeting: 9:00 p.m.

Conclusion Time of the Meeting: 11:00 p.m.

We regret the inadvertent omission of these details in our earlier submission and assure you of our commitment to full compliance with the applicable regulatory requirements.

Kindly take the above information on record and update your records accordingly.

Thank you for your understanding and cooperation.

Yours faithfully,

For **NRB Industrial Bearings Limited**,



**Vandana Yadav**  
**Company Secretary and Compliance Officer**