

August 27, 2024

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5 th Floor, Plot No. C/1 Bandra Kurla Complex, Bandra East, Mumbai 400051
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Code No. 530367/ NRBBEARING

Sub: Corrigendum to the Outcome of Board Meeting – August 12, 2024

Dear Sir/Madam,

We refer to our letter dated August 12, 2024 with the subject 'Outcome of the Board Meeting – August 12, 2024'. In this regards, we would like to inform that there has been an inadvertent typographical error with regards to the Point No. 2 of the said outcome which should be as follows:

2. The Board of Directors of the Company at its meeting held on Monday, August 12, 2024, inter-alia considered and approved:

The appointment of Mr. Ashank Desai, Non-Executive, Independent Director (DIN: 00017767), as the Chairman of the Company.

All other particulars and details remain unchanged. The Corrigendum shall be read with the Outcome of Board Meeting dated August 12, 2024. This corrigendum is also available on the website of the Company i.e. www.nrbbearings.com

We request you to kindly take the above on record.

Thanking you,

Sincerely,
For NRB Bearings Limited

Shruti Joshi
Company Secretary