

NIBL/BSE/NSE/2024-25

Date: January 21, 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

Sub: Outcome of Board Meeting held on January 20, 2025

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

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on January 20, 2025 has considered and approved the following matters:

1. Execution of the Inter-Company Agreement between NRB Industrial Bearings Limited and NRB Bearings Limited, subject to approval of shareholders of the Company
2. Draft of the Deed of Release to be executed between NRB Industrial Bearings Limited and NRB Bearings Limited in relation to the Dhamnur Office subject to approval of shareholders of the Company and other terms and condition of the Deed of Release.
3. Draft of the Lease Deed to be executed between NRB Industrial Bearings Limited and NRB Bearings Limited in relation to Flat No. 10 in Shangri La subject to approval of shareholders of the Company and other terms and condition of the Lease Deed.
4. Shifting of registered office of the Company address within Mumbai .
5. Approval under Section 180(1)(a) of the Companies Act, 2013.
6. Approval under Section 180(1)(c) of the Companies Act, 2013.
7. Approval under Section 186 of the Companies Act, 2013.
8. Appointment of Scrutinizer for the upcoming General Meeting.
9. Approval of the Notice of Extraordinary General Meeting (EOGM).

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

NRB INDUSTRIAL BEARINGS LTD.

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

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

GSTIN: 27AADCN5657L1ZY

CIN: L29253MH2011PLC213963