

NIBL/BSE/NSE/2024-25

Date: 26th December, 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: Intimation of closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the Company by Designated Persons and their Immediate Relatives will remain closed w.e.f. 1st January, 2025 until 48 hours after the declaration of Un-audited financial results by the Company for the Quarter ended 31st December, 2024

The date of the Board Meeting of the Company for declaration of above Un-audited Financial Results for the Quarter ended 31st December, 2024 will be intimated in due course.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For NRB Industrial Bearings Limited



Vandana Yadav Company Secretary & Compliance Officer

N R B I N D U S T R I A L B E A R I N G S L T D . REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA. TEL: 9122 - 2270 4206 FAX : 9122 - 2270 4207 WEBSITE : http://www.nrbindustrialbearings.com GSTIN : 27AADCN5657L12Y CIN : L29253MH2011PLC213963