

September 26, 2024

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

**Sub: Intimation of reschedule of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's intimation vide letter dated September 25, 2024, we hereby inform you that the meeting of the Board of Directors originally scheduled on Thursday, October 3, 2024 has been rescheduled to Friday, October 4, 2024, *inter-alia* to consider declaration of Interim Dividend.

Further, pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders of the Company and the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company by Designated Persons or their Immediate Relatives is closed from Thursday, September 26, 2024 till 48 hours after the conclusion of Board meeting.

We request you to take the above on record.

Thanking You,

Sincerely,

**For NRB Bearings Limited**

**Shruti Joshi**  
**Company Secretary**

