

June 18, 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

Dear Sir/Madam,

Sub: Intimation of the Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 26, 2024, *inter-alia* to consider and approve availing finance from Bank(s)/Financial Institutions (s) and to consider any other business with the permission of chair.

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 shall remain closed till Friday, June 28, 2024 (i.e. until 48 hours after the conclusion of Board meeting) and shall reopen on Saturday, June 29, 2024.

We request you to take the above on record.

Thanking You,

Sincerely,
For NRB Bearings Limited

Shruti Joshi
Company Secretary