

August 29, 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 Book Closure and Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that for the ensuing 59<sup>th</sup> Annual General Meeting (AGM) of the Company, scheduled to be held on Friday, September 20, 2024, the Register of Members (ROM) and Share Transfer Books of the Company will remain closed, as below:

Symbol / Script Code	Type of Security	Book Closure Dates	Cut - off Date / Record Date	Purpose
NSE : NRBBEARING  BSE: 530367	Equity	Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive)	Friday, September 13, 2024	Participation in remote e-voting / e-voting at the AGM.

We request you to kindly take the same on record.

Thanking You,

Sincerely,  
**For NRB Bearings Limited**

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