

NIBL/BSE/NSE/2023-24

Date: 31<sup>st</sup> August, 2023

**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

**Subject: Submission of Annual Report for the Financial Year 2022-2023**

Dear Sir/Madam,

In Compliance with Regulation 34 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report for the Financial Year 2022-2023, which includes the Notice of the Adjourned 12<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 27<sup>th</sup> September, 2023

The Annual Report is available on the website of the Company at <https://www.nrbindustrialbearings.com>.

The Annual Report is also being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent/Depositories.

This is for your information and records.

Thanking You,  
For NRB Industrial Bearings Limited

Vandana Yadav  
Company Secretary and Compliance Officer

