

September 25, 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 the Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

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 Thursday, October 3, 2024, *inter-alia* to consider and declare an 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 with effect from Thursday, September 26, 2024 till Saturday, October 5, 2024 (i.e. until 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**

