

August 21, 2025

<b>BSE Limited</b>	<b>National Stock Exchange of India Limited</b>
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Scrip Code:</b> 530367	<b>Symbol:</b> NRBBEARING

**Subject: 100 Days Campaign – “Saksham Niveshak”**

Dear Sir/Madam,

The Investor’s Education and Protection Fund Authority, Ministry of Corporate Affairs, by circular dated **July 16, 2025**, has requested Companies to launch a 100 Days Campaign – “Saksham Niveshak” to reach out to shareholders whose dividends remain unpaid or unclaimed.

Accordingly, please find enclosed the communication aiming to create awareness among shareholders, urging them to update their details and claim any unpaid or unclaimed dividends before they are transferred to the Investor Education and Protection Fund under the 100 Days Campaign — “Saksham Niveshak.”

This communication is available on the Company’s website: <https://nrbbearings.com/>

Kindly take the above information on record.

Thanking You.

**For NRB BEARINGS LIMITED**

**Kishor Talreja**  
**AVP – Company Secretary & Compliance Officer**  
**Membership no. F7064**

**Encl: as above**

**100 Days Campaign – “Saksham Niveshak”: July 28, 2025 to November 06, 2025 –  
Update Your Details and Claim Your Dividends**

The Investor's Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”) has by circular dated July 16, 2025 requested companies to launch a 100 days Campaign - “Saksham Niveshak”, to reach out to shareholders whose dividend remain unpaid/unclaimed.

The Company is accordingly rolling out the Campaign to enable shareholders claim unpaid / unclaimed dividend.

- Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (“IEPF”).
- Benefit to shareholders: It's important for you to update PAN; Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature the following with the Company or the Registrar & Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (“MUFG”).

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account AFTER updating the above information / documents.

- Information / documents to be submitted:
  - Form ISR-1: Filled and signed, with self-attested KYC documents
  - Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/statement
  - Form SH-13: For adding a nominee
  - Form ISR-3: If you wish to opt out of nomination.

You can download these forms from <https://nrbbearings.com/>

Please fill in and deliver the forms to MUFG Intime India Private Limited, (Formerly Link Intime India Private Limited), C-101, 247 Park, LBS Road, Vikhroli West, Mumbai, Maharashtra, 400083

- Mode of dispatch:
  - By post: Physical copies, self-attested and dated or
  - By email: From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com) or;
  - Online: Upload via MUFG's portal: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)

This campaign is all about making it easier for shareholders to update their details and claim what's rightfully theirs.

Those shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating / modifying their details with their respective depository participants.

Don't miss out – please submit your documents before November 06, 2025!

If you need help or have any questions, please free to reach out to us.

**For NRB BEARINGS LIMITED**

**Sd/-**

**Kishor Talreja**  
**AVP – Company Secretary & Compliance Officer**  
**Membership no. F7064**

