

August 21, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 530367	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: NRBBEARING
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Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to our letters dated August 11, 2025 informing that the 60th Annual General Meeting (AGM) of the Company will be held on Thursday, September 11, 2025 at 03.00 P.M. (IST) by Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites from where the Notice and Annual Report for FY 2024-25 can be accessed.

This is for your information and records.

Thanking you
Yours faithfully,

For NRB BEARINGS LIMITED

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

Encl: As above

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अन्तर्देशीय पत्र कार्ड

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To Open Tear Here

To Open Tear Here

To,
31

NIRMAL PURI

358/1 ZEENAT BARI HAMILTON ROAD K GATE

DELHI

DELHI - 110006

If undelivered please return to,

NRB BEARINGS LIMITED

Dhannur, 15, Sir P.M. Road, Fort,

Mumbai - 400001

INDIA

Date: August 19, 2025

Name of the Company: - NRB Bearings Limited

Sub.: Notice of 60th Annual General Meeting (AGM) of NRB Bearings Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 60th Annual General Meeting ('AGM') of the Members of NRB Bearings Limited ('the Company') is scheduled to be held on Thursday, September 11, 2025 at 03:00 p.m. (IST), through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

On scrutiny of our database, we observe that your e-mail address is not registered in your demat account / Folio number. Accordingly, we are unable to send the Annual Report electronically. As required under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Annual Report and Notice of AGM are available on the Company's website at the following link: <https://www.nrbbearings.com/NRB%20Annual%20Report%202025.pdf> The said Annual Report (including Notice of AGM) is also available on the website of Central Depository Services Limited ('CDSL') (the E-voting agency) at www.evotingindia.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened for re-lodgement of transfer requests for physical shares that were originally lodged prior to April 01, 2019 and were rejected/returned/not attended to due to deficiencies. This window will remain open from July 07, 2025 to January 06, 2026. During this period, eligible shareholders may re-lodge such shares for transfer. Please note that such transfers will be processed only in dematerialized mode only. Shareholders are encouraged to take advantage of this opportunity and reach out to the Company's RTA for further assistance.

Should you have any queries, please feel free to contact our investor relations department at investorcare@nrb.co.in or RTA at

MUFG Intime India Private Limited

(Formerly known as Link Intime India Private Limited)

Unit: NRB Bearings Limited

C-101, 1st Floor, Embassy 247, LBS. Marg, Vikhroli (West), MUMBAI – 400083

Tel Nos: (0) 810 811 8484, Fax: 022-6656 8494

Email id : rnt.helpdesk@in.mpms.mufg.com, Website : <https://in.mpms.mufg.com/>

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **NRB BEARINGS LIMITED**

Sd/-

Kishor Talreja

Company Secretary & Compliance Officer