

July 31, 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

**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, August 07, 2025**, *inter-alia* to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025.

Further to our intimation dated June 26, 2025, to the Exchange and pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and the SEBI (Prohibition of Insider Trading) Rules 2015, the trading window for dealing in securities of the Company shall remain closed till Saturday, August 09, 2025 (i.e. until 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2025) and shall reopen on Sunday, August 10, 2025.

We request you to take the above on record.

Thanking You,

**For NRB BEARINGS LIMITED**

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