

February 17, 2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company is meeting with NRB's Shareholder(s)/Investor(s) for a one on one meeting on Wednesday February 19, 2025, with respect to the intimations made by the Company on January 23, 2025, February 7, 2025 and February 15, 2025

We request you to take note of the above.

Thanking You,

Sincerely,  
**For NRB Bearings Limited**

**Shruti Joshi**  
**Company Secretary**