

January 23, 2026

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: 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 Monday, February 09, 2026, inter-alia to consider and approve the following:

1. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.
2. Declaration of a 2nd Interim Dividend on the equity shares of the Company, for the Financial Year 2025-26.

Further to our intimation dated December 24, 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 Wednesday, February 11, 2026 (i.e. until 48 hours after the declaration of the Unaudited Financial Results for the quarter and nine months ended December 31, 2025) and shall reopen on Thursday, February 12, 2026.

We request you to take the above on record.

Thanking You,

For NRB BEARINGS LIMITED

Khyati Danani
Company Secretary & Compliance Officer
Membership no. A21844