

NIBL/BSE/NSE/2023-24

Date: June 30, 2023

**BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 535458

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E), Mumbai - 400  
051. Maharashtra, India  
Symbol: NIBL

**Sub: Outcome of Board Meeting held on June 30, 2023**

**Ref:** Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held on June 30, 2023, has inter-alia, to consider and approve Term Loan Facility amounting to Rs. 5,00,00,000 (Rupees Five Crore only) ("Facility") from Bank of Maharashtra:

The Meeting started at 12.00 p.m. and concluded at 12:30 p.m. We request you to kindly take the same on record and oblige.

Yours Sincerely,  
For **NRB Industrial Bearings Limited**

**VANDANA**  
**DEEPAKKUMA**  
**R YADAV**

Digitally signed by  
VANDANA  
DEEPAKKUMAR YADAV  
Date: 2023.06.30  
12:31:47 +05'30'

**Vandana Yadav**  
**Company Secretary & Compliance Officer**

