

NIBL/BSE/NSE/2023-24

Date: 30<sup>th</sup> August, 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 -  
400051.  
Maharashtra, India  
Symbol: NIBL

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> August, 2023**

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

Dear Sir/Madam,

We write to inform you that at the meeting of the Board of Directors of the Company held today i.e. Wednesday, August 30, 2023, the Board of Directors of the Company has considered and approved the convening of the Adjourned 12th (Twelfth) Annual General Meeting ('AGM') of the Equity Shareholders of the Company on Wednesday, September 27<sup>th</sup>, 2023 at 2 P.M (IST), through Video Conferencing (VC) /Other Audio Visual Means ('OAVM') and approved Notice thereof.

The Meeting started at 12 Noon and concluded at 12:40 P.M. We request you to kindly take the same on record and oblige.

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

**Vandana Yadav**  
**Company Secretary & Compliance Officer**  
*Encl.: as above*

