

NIBL/BSE/NSE/2025-26

Date: 07th January, 2026

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

Dear Sir/Madam,

Subject: Non-applicability of corporate governance provisions as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2025.

It is informed that pursuant to Regulation 15 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the Company as the Paid up Equity Share Capital is less than Rs.10 Crore and Net Worth of the Company is less than Rs. 25 for the previous three consecutive financial years i.e. FY 2024 – 2025, FY 2023 – 2024 and FY 2022 – 2023. A certificate issued by practicing Chartered Accountants M/s JHS & Associates LLP (ICAI FRN: 133288W/100099) certifying the paid-up Equity share capital and net worth of the Company of the Company for the previous three consecutive financial years is attached with the letter for your review. Hence it is not required to submit the Corporate Governance Report for the Quarter ended 31st December, 2025.

Please take the submission on your records.

Yours Sincerely,

For **NRB Industrial Bearings Limited**

VANDANA
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MAR YADAV
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VANDANA
DEEPAKKUMAR
YADAV
Date: 2026.01.07
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Vandana Yadav
Company Secretary & Compliance Officer

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE: 3rd Floor, Metro House, M.G Road, Dhobi Talao, Churchgate, Mumbai, Maharashtra, India, 400020

TEL.: 9122– 4541 7500 FAX: 9122 - 22704207

WEBSITE: <http://www.nrbindustrialbearings.com>Email id: investorcare@nibl.in CIN: L29253MH2011PLC213963

Date: 16/07/2025

Cert No:- 013/JHS/2025-26

NET WORTH CERTIFICATE AS ON 31ST MARCH 2025

This is to certify that NRB Industrial Bearings Limited having its registered office at 3rd floor, Metro House, M. G. Road, Dhobi Talao, Mumbai - 4000020 has a Negative Net worth of Rs.19,64,52,700. (Negative Rupees Nineteen Crore Sixty-four Lakh Fifty-two Thousand Seven Hundred) as on 31.03.2025 on the basis of Audited Standalone Financial statement having the following calculation:

particulars	As on 31.03.2025	As on 31.03.2024	As on 31.03.23
Paid up share Capital	4,84,61,300	4,84,61,300	4,84,61,300
Net Worth Calculated as follows:			
Paid up shares Capital	4,84,61,300	4,84,61,300	4,84,61,300
Add: Reserves & surplus (excluding Revolution Reserves)	1,210,619,000	1,210,619,000	1,161,984,000
Less: Accumulated loss if any	---	---	---
Less: Miscellaneous expenditure	----	---	---
Less: Retained earning	(1,455,533,000)	(1,621,686,000)	(1,345,691,000)
Total Net worth	(19,64,52,700)	(362,606,000)	(135,246,000)

We further certify that NRB Industrial Bearings Limited is having a paid-up equity capital of INR. 4,84,61,300 (Rupees Four Crore Eighty-Four Lakhs Sixty-One Thousand and Three Hundred Only) consisting of 2,42,30,650 shares of INR 2 each as on 31.03.2025

This certificate issued on the specific request of the NRB Industrial Bearings Limited is exclusively used for the purpose of corporate governance and shall not, without our prior written consent, be disclosed to or used for any other person.

For JHS & Associates LLP
Chartered Accountants
ICAI FRN 133288W

Tausif Rafuddin
Shaikh
Digitally signed by
Tausif Rafuddin Shaikh
Date: 2025.07.16
13:43:34 +05'30'

PARTNER
CA Tausif Shaikh
M. NO. 175514
UDIN -25175514BMJHML3265
Place – Kalyan

Ahmedabad | Bengaluru | Delhi | Gurugram | Kalyan | Kolkata | Mumbai | Rajkot | Surat | Vadodara | Vapi

www.jhsassociates.in | ICAI FRN 133288W/W100099 | MCA No. AAE 6757 | GSTJN/UIN: 27AAJFN2476L3ZP