

NIBL/BSE/NSE/2025-26

Date: 27th May, 2025

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

**Subject: Intimation under Reg 8(2) of the Securities Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT REGULATION")**

Dear Sir/Ma'am,

Pursuant to Regulation 8(2) of the SEBI PIT Regulations please note that the company at its Board Meeting held on May 27, 2025 had amended the Code of Conduct for Prevention of Insider Trading & Code of Corporate Disclosure Practices.

The above information is being made available on the website of the Company at www.nrbindustrialbearings.com.

We request you to kindly take this on your record.

Yours Sincerely,

For NRB Industrial Bearings Limited

Vandana Yadav
Company Secretary and Compliance officer

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE: 3, Floor - Grd, Plot - 471/473, Marwadi Vidyalyaya, Sardar Vallabhbhai Patel Road, 2nd Parsiwada,
Opera House, Girgaon, Mumbai – 400004 , MAHARASHTRA, INDIA.

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