

NIBL/BSE/NSE/2023-24

Date: 30th 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 30th 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 27th, 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

