

NIBL/BSE/NSE/2022-23

Date: 16th February, 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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisement published on Thursday, 16th February, 2023 in Free Press Journal (English) and Navshakti (Marathi) newspaper regarding completion of dispatch of the Postal Ballot Notice along with explanatory statement and details of remote E-voting vide E-mail on Wednesday, 15th February, 2023.

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

Kindly take the above on record and oblige

Thanking you,

Yours truly,
For NRB Industrial Bearings Limited

Vandana
Vandana Yadav
Company Secretary & Compliance Officer



Encl A/a.

