

NIBL/BSE/NSE/2023-24

Date: 29th March, 2024

BSE Limited
Listing Department
Phiraze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra, India- 400 001.
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),
Maharashtra, India. Mumbai - 400 051.
Symbol: NIBL

Sub: Outcome of Board Meeting held on 29th March, 2024.

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, Friday, 29th March 2024, the Board considered and approved the Availment of Loan and the Appointment of Dr. Naresh Warriar as Chief Operating Officer of the Company.

We apologize for the inadvertent mistake regarding the meeting timing, which was erroneously mentioned as starting at 2:30 p.m. and concluding at 3:00 p.m. The correct timing is as follows:

The meeting commenced at 2:00 p.m. and concluded at 2:30 p.m.

Kindly make note of this correction.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **NRB Industrial Bearings Limited**,



Vandana Yadav

Company Secretary and Compliance Officer