NRB BEARINGS LIMITED
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.
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CIN: L29130MH1965PLC013251

November 04, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **Scrip Code**:530367	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Symbol:** NRBBEARING

Subject: Record Date for determining the entitlement of Interim Dividend

Dear Sir/Madam,

This has reference to our outcome given pursuant to the meeting of the Board of Directors of the Company held today, i.e., Wednesday, November 04, 2026 for the declaration of Interim Dividend of Rs. 2.50/- (Rupees Two and Fifty Paise Only) per equity share of Rs. 2/- each, i.e., 125% (One Hundred and Twenty Five Percent) for the financial year 2026-27.

We further inform that, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Cut-off Date (Record Date) for determining the entitlement of payment of Interim Divided shall be Wednesday, November 11, 2026.

Dividend will be paid to those Members holding shares in physical form whose names appear in the Register of Members as of the close of business hours on November 11, 2026, and to those shareholders holding shares in electronic form whose names appear in the list of beneficial holders furnished by the respective Depositories as of the same date. The Dividend will be paid to shareholders who have provided bank account details to the RTA/Depositories within the stipulated period of 30 days from the date of declaration. Dividend payments will be subject to deduction of tax at source as per the provisions of the Income Tax Act, 1961.

Further, as informed by prior intimation dated September 28, 2026, the Trading Window for dealing in the Securities of the Company shall remain closed from October 1, 2026 till 48 hours after the announcement of financial results for the quarter and half year ended on September 30, 2026.

Shareholders are requested to update their PAN and bank account details with the RTA/Depositories to facilitate smooth dividend payment and TDS compliance.

The above details are available on the website of the Company on https://www.nrbbearings.com/.

Kindly take the same on record.

Thanking You,

For NRB Bearings Limited

KHYATI HEMANG DANANI
Digitally signed by KHYATI HEMANG DANANI
Date: 2026.11.04 20:21:40 +05'30'

Khyati Danani
Company Secretary & Compliance Officer
Membership no. A21844