NRB BEARINGS LIMITED
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.
T : (91) 22-2266 4570 / 2266 4160
F : (91) 22-2266 0412 / 2267 9850
E : investorcare@nrb.co.in
W: www.nrbbearings.com
CIN: L29130MH1965PLC013251

November 25, 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: Communication to shareholders regarding payment of Interim Dividend for the Financial Year 2026-27

Dear Sir/Madam,

Please find enclosed email communication sent by the Company to its shareholders on November 25, 2026, intimating the payment of Interim Dividend for the Financial Year 2026-27. The communication has been sent to shareholders whose email addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants.

The aforesaid information is also being made available on the website of the Company at www.nrbbearings.com.

Kindly take the above information on record.

Thanking you,

For NRB BEARINGS LIMITED

KHYATI HEMANG DANANI
Digitally signed by KHYATI HEMANG DANANI
Date: 2026.11.25 18:22:59 +05'30'

Khyati Danani
Company Secretary & Compliance Officer
Membership no. A21844

NRB BEARINGS LIMITED
CIN: L29130MH1965PLC013251
Regd. Office: Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001
Tel: +91 22 22664160/4998, **Fax:** +91 22 22660412
Website: www.nrbbearings.com
Email: investorcare@nrb.co.in

November 25, 2026

Dear Shareholder,

Subject: Intimation for payment of Interim Dividend for the financial year 2026-27

We are pleased to inform you that the Board of Directors at its Meeting held on Wednesday, November 4, 2026, approved the payment of Interim dividend of Rs. 2.50/- (Rupees Two and Fifty Paise Only) per equity share of face value of Rs. 2.00/- each, i.e., 125 % (One Hundred Twenty-Five per cent).

The interim dividend is paid to the eligible members/ beneficial owners on the basis of the register of members maintained by the Company/ list of beneficial owners as provided by the depositories as on November 11, 2026, being the record date for the purpose.

As per your Bank registered either with the Registrar and Share Transfer Agent of the Company or with your Depository Participant, the Company has arranged to remit the Interim Dividend Amount through electronic mode to your bank account after deducting tax at source as applicable under the Income Tax Act, 2025, as per the following details:

01.	Folio No. / DP ID & Client ID No.	
02.	Permanent Account Number (PAN)	
03.	Name of Shareholder	
04.	No. of Shares	
05.	Dividend Per Share (Re.)	
06.	Gross Amount of Dividend (Rs.)	
07.	Tax Deducted at Source (Rs.)*	
08.	Net Amount of Dividend (Rs.)	
09.	Bank Account Number	
10.	Bank Name	
11.	Date of Credit	
12.	Mode of payment	

* *Kindly note that TDS amount includes Tax + Surcharge as applicable + Cess as applicable.*

Notes:

In case investors held shares of Company on record date in multiple demat accounts or folios then PAN was clubbed for the calculation of TDS amount and TDS amount deducted proportionally to the holding in respect of individual demat account or folio no.

Please check your bank statement / passbook for the aforesaid amount of net dividend credited to your account. In case the net dividend amount has not been credited to your bank account or in case of any discrepancy, please take up the matter with your bank based on the details given in this e-mail.

NRB BEARINGS LIMITED
CIN: L29130MH1965PLC013251
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Website: www.nrbbearings.com
Email: investorcare@nrb.co.in

Please address all other communications / queries relating to this dividend to Registrar & Share transfer agent of company at the address given below:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Unit: NRB Bearings Limited
C 101, Embassy 247,
L B S Marg, Vikhroli West,
Mumbai 400 083
Tel: - 022 – 8108116767
Email : investor.helpdesk@in.mpms.mufg.com

Please quote your DPID & Client ID / Folio No. in your letter / email.

Please also note that-

- For assistance regarding your routine queries, you may click on the chatbot icon on RTA's website https://in.mpms.mufg.com and connect with "iDia".

- The security holder may register on 'SWAYAM', RTA's online Investor Self-Service Portal that empowers holders to effortlessly access information through a dashboard and avail various services in digital mode.

Thanking you,

Yours faithfully,
For NRB Bearings Limited
Sd/-
Khyati Danani
Company Secretary & Compliance Officer

Note: This is system generated Email. Please do not reply to this Email.