

NIBL/BSE/NSE/2024-25

Date: 3rd April, 2024

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.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011

With reference to the subject cited above, please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended from time to time, received from the promoters of the company for the Financial year ended on 31st March, 2024

You are requested to take above information on record.

For **NRB Industrial Bearings Limited**

Vandana Yadav
Company Secretary & Compliance Officers



Encl: as above

Devesh Singh Sahney

Date: 3rd April, 2024

NRB Industrial Bearings Limited
Audit Committee
15, Dhannur,
Sir P. M. Road,
Fort, Mumbai – 400 001

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Dear Sir / Madam,

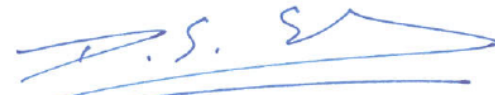
Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, it is hereby declared and confirmed that we, along with persons acting in concert, has not made any encumbrance, directly, during the Financial Year ended on March 31, 2024.

We request you to kindly take the same on record.

Thanking you,

vy **On behalf of all the promoters of NRB Industrial Bearings Limited**



Devesh Singh Sahney
Promoter.