

January 27, 2026

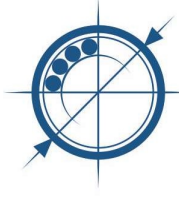
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 530367	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: NRBBEARING
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Sub: Intimation pursuant to the provisions of Regulation 30 and Schedule III, Part A, Para A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations").

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

Mahant Tool Room Private Limited ("**MTRPL**"), a wholly owned subsidiary of the Company, has agreed to acquire the business of M/s. Mahant Tool Room ("**MTR**"), a sole proprietorship concern based out of Bangalore, engaged in the manufacturing of precision machined components for engine and fuel systems for the aerospace industry subject to completion of certain conditions precedent by way of a cash consideration of INR 27,50,00,000 (Indian Rupees Twenty Seven Crore Fifty Lakhs). For this purpose, MTRPL, MTR, Mrs. Roopa M. Maramannavar (sole proprietor of MTR) and Mr. Mallappa Maramannavar have entered into a Business Transfer Agreement dated January 27, 2026.



NRB
BEARINGS THE ORIGINAL

NRB BEARINGS LIMITED

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CIN: L29130MH1965PLC013251

The brief details of the transaction as required in the format prescribed under Regulation 30 (read with Part A of Schedule III) of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, have been provided under **Annexure I**.

We request you to kindly take the above on record.

Thank you.

For NRB BEARINGS LIMITED

Khyati Danani

Company Secretary & Compliance Officer

Membership no. A21844

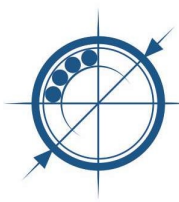
Encl : as above



Annexure-I

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of target entity, details in brief such as size, turnover etc.;	<p>M/s Mahant Tool Room ("MTR"), a sole proprietorship firm, represented by the sole proprietor, Mrs. Roopa M. Maramannavar.</p> <p>Details of the target:</p> <p>The annual turnover of MTR for the Financial Year 2025 was INR 1,88,30,000 (Indian Rupees One Crore Eighty-Eight Lakhs Thirty Thousand). The business comes with a confirmed order book of over INR 25 crore.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>The Promoter and Promoter Group do not have a material interest in the acquisition of MTR and this is not a related party transaction. The acquisition of MTR will be made by Mahant Tool Room Private Limited ("MTRPL"), a wholly owned subsidiary of the Company.</p>
3.	Industry to which the entity being acquired belongs	<p>MTR is engaged in the manufacturing of precision machined components for engine and fuel systems for the aerospace industry.</p>



4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	This acquisition will mark the Company's entry (vide its wholly owned subsidiary, MTRPL) in the aerospace industry.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of the acquisition	3 (Three) months from the agreement signing date, extendable by a further period of 3 (Three) months at a time basis mutual consent of the parties in writing.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration Please refer to sr. no. 8 below.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Fixed consideration: MTRPL shall be making a payment of Fixed consideration of INR 27,50,00,000/- for the acquisition of the business of MTR. Post-closing of the transaction, in the event certain milestones are achieved, additional amounts shall be payable in accordance with the business transfer agreement over a period of 3 (three) years.



9.	Percentage of shareholding/ control acquired and/or number of shares acquired	MTRPL shall be acquiring the entire business of MTR, except certain excluded assets as set out in the business transfer agreement.								
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>1. Products/line of business acquired:</p> <p>MTR is engaged in the manufacturing of precision machining components used inter-alia in aerospace industry. The business comes with a confirmed order book of over INR 25 crore.</p> <p>2. Date of Incorporation: NA</p> <p>3. History of last 3 years turnover:</p> <table><tr><th>Financial Year</th><th>Turnover (in INR)</th></tr><tr><td>2024-25</td><td>1,88,30,000</td></tr><tr><td>2023-24</td><td>1,87,30,000</td></tr><tr><td>2022-23</td><td>1,11,80,000</td></tr></table> <p>4. Country in which the acquired entity has presence: India</p>	Financial Year	Turnover (in INR)	2024-25	1,88,30,000	2023-24	1,87,30,000	2022-23	1,11,80,000
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