

Harshbeena Sahney Zaveri

June 12, 2026

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Listing Department- Corporate Services, Exchange Plaza, 5 th Floor, Plot No. C/1, Bandra Kurla Complex, Bandra East, Mumbai 400051	NRB Bearings Limited Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001
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Sub: Disclosure pursuant to the Regulation 31 (1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to the Regulation 31 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to release of pledged Equity Shares of NRB Bearings Limited.

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

Thanking You,

Sincerely,

HARSHBEEN
A SAHNEY
ZAVERI

Digitally signed by
HARSHBEENA SAHNEY
ZAVERI
Date: 2026.06.12
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Harshbeena Zaveri

Encl: as above

4, Shangri La, 27 A, Carmichael Road, Mumbai 400 026

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					NRB Bearings Limited						
Names of the Stock Exchanges where the shares of the target company are listed					1. National Stock Exchange of India Limited 2. BSE Limited						
Date of reporting					12-06-2026						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Ms. Harshbeena Sahney Zaveri						
Details of the creation/invocation/release of encumbrance:											
Name of the promoter (s) or PACs with her/him (**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Date of creation/ invocation/ release of encumbrance	Type of event (creation / release / invocation)	% of total share capital	Reasons for encumbrance **	No. of shares	% of total share capital
Harshbeena Sahney Zaveri	4,02,07,885	41.48%	3,06,68,681	31.64%	Unpledge	11-06-2026	Release		Pre-payment of loan, and release of related pledges.	69,00,000	7.12 %
					Unpledge	12-06-2026	Release		Pre-payment of loan, and release of related pledges.	1,27,00,000	13.10%
										2,37,68,681	24.52%
										1,10,68,681	11.42%

[illegible]

SZWW General Trading PVT Ltd	5	0.00	Nil	0.00	-	-	-	-	-	-	-	-	-	-	-	Nil	0.00
Aarti Devesh Sahney	0	0.00	Nil	0.00	-	-	-	-	-	-	-	-	-	-	-	Nil	0.00
Devesh Singh Sahney	0	0.00	Nil	0.00	-	-	-	-	-	-	-	-	-	-	-	Nil	0.00
Hanwantbir Kaur Sahney	0	0.00	Nil	0.00	-	-	-	-	-	-	-	-	-	-	-	Nil	0.00
Malika Sahney	0	0.00	Nil	0.00	-	-	-	-	-	-	-	-	-	-	-	Nil	0.00
Rajiv Devinder Sahney	0	0.00	Nil	0.00	-	-	-	-	-	-	-	-	-	-	-	Nil	0.00

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HARSHBEENA
NA SAHNEY SAHNEY ZAVERI
ZAVERI Date: 2026.06.12
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Harshbeena Zaveri

Date: 12-06-2026

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Annexure - II

Format for disclosure of reasons for encumbrance

Name of listed company	NRB Bearings Limited
Name of the recognised stock exchanges where the shares of the company are listed	1.National Stock Exchange of India Limited 2.BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Ms. Harshbeena Sahney Zaveri
Total promoter shareholding in the listed company	No. of shares – 4,33,51,094 % of total share capital – 44.73%
Encumbered shares as a % of promoter shareholding	25.53 % (Out of 4,33,51,094 equity shares held by promoters 1,10,68,681 equity shares are encumbered)
Whether encumbered share is 50% or more of promoter shareholding	NO
Whether encumbered share is 20% or more of total share capital	NO

Details of all the existing events/ agreements pertaining to encumbrance

		Date of creation / release of encumbrance: June 11, 2026 and June 12, 2026			
Type of encumbrance		unpledged			
No. and % of shares encumbered			No. of shares	% of total share capital	
		Unpledge	69,00,000	7.12 %	Pledged Shares have been released by Tata Capital Limited
		Unpledge	1,27,00,000	13.10 %	Pledged Shares have been released by Aditya Birla Capital Limited
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Pledged Shares have been released by Tata Capital Limited and Aditya Birla Capital Limited			
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES/ NO NBFC			