

Harshbeena Sahney Zaveri

September 25, 2026

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Mumbai 400 001 Scrip Code: 530367	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 Symbol: NRBBEARING	NRB Bearings Limited Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001
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Sub: Disclosure pursuant to Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosure pursuant to the Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to sale and release of pledge Equity Shares of NRB Bearings Limited.

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

Thanking You,

Sincerely,

HARSHBEENA
SAHNEY ZAVERI

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HARSHBEENA SAHNEY ZAVERI
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Harshbeena Zaveri

Encl: as above

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

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NRB Bearings Limited		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Harshbeena Sahney Zaveri		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of:			
a) Shares carrying voting rights	3,69,33,001	38.10%	38.10%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	30,00,254	3.10%	3.10%
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	3,99,33,255	41.20%	41.20%
Details of acquisition/sale/Disposal			
a) Shares carrying voting rights acquired/sold/ Disposed	18,450	0.02%	0.02%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/ released by the acquirer	7,00,254	0.73%	0.73%

e) Total (a+b+c+/-d) Sale of Shares on September 23, 2026 Release of Pledge Shares on September 24, 2026	18,450 7,00,254	0.02% 0.73%	0.02% 0.73%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,76,14,805	38.81%	38.81%
b) Shares encumbered with the acquirer	23,00,000	2.37%	2.37%
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	3,99,14,805	41.18%	41.18%
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale of 18,450 Equity Shares on September 23, 2026. The Promoter pledged 23,00,000 shares in one demat account and unpledged 30,00,254 shares from another demat account on September 24, 2026. The overall pledged quantity was reduced by 7,00,254 shares pursuant to the prepayment of the loan.		
Date of acquisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sale of 18,450 Equity Shares on September 23, 2026 and release of 7,00,254 pledge Equity Shares on September 24, 2026.		
Equity share capital / total voting capital of the TC before the said acquisition / sale	96922600 Equity Shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	96922600 Equity Shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition /-sale	96922600 Equity Shares of Rs. 2/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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