

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 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,

HARSHBEENA
SAHNEY
ZAVERI

Digitally signed by
HARSHBEENA SAHNEY
ZAVERI
Date: 2026.09.25
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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							25-09-2026						
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)							Post event holding of encumbered shares {creation [(2) +(3)] / release [(2)-(3)]/invocation [(1)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Harshbeena Sahney Zaveri	3,99,14,805	41.18 %	30,00,254	3.10%	Release	24-09-2026	Unpledge	The Promoter pledged 23,00,000 shares in one demat account in favour of Tata Capital Limited and unpledged 30,00,254 shares from another demat account. The overall pledged quantity was reduced by 7,00,254 shares pursuant to the prepayment of the loan.	7,00,254	0.73%	Shares unpledged by Tata Capital Limited	23,00,000	2.37%

[illegible]

Karina Zaveri Whelan	17,000	0.02%	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
Mallika Sahney	0	0.00%	Nil	0.00	-	-	-	-	-	-	-	Nil	0.00
Rajiv Devinder Sahney	0	0.00%	Nil	0.00	-	-	-	-	-	-	-	Nil	0.00

HARSHBEENA
SAHNEY
ZAVERI

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Harshbeena Zaveri

Date: 25-09-2026

*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.
