

Harshbeena Sahney Zaveri

November 25, 2025

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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Code No. 530367/ NRBBEARING

Dear Sir/Madam,

Sub: Disclosure pursuant to the Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 acquisition of 2,70,24,177 equity shares of NRB Bearings Limited.

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

Thanking You,

Sincerely,

Harshbeena Zaveri

Encl: as above

1st Floor, Flat no. 4, Shangrilla, 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	Acquirer: Mrs. Harshbeena Sahney Zaveri		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
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 acquisition under consideration, holding of:			
a) Shares carrying voting rights	1,31,83,708	13.60%	13.60%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that Voting rights (VR) otherwise entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,31,83,708	13.60%	13.60%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold 19/11/2025 20/11/2025	1,75,42,176 94,82,001	18.10% 9.78%	-
b) VRs acquired / sold otherwise than by shares	-	-	-
e) 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	-	-	-
e) Total (a+b+c+/-d)	2,70,24,177	27.88%	27.88%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,07,25,884	31.70%	31.70%
19/11/2025	4,02,07,885	41.48%	41.48%
20/11/2025			
b) Shares encumbered with the acquirer	-	-	-
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)	4,02,07,885	41.48%	41.48%
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se promoter, off-market transfer. This is a distribution of Equity Shares from Trilochan Singh Sahney Trust – 1 to Beneficiary - Mrs. Harshbeena Sahney Zaveri as per the Trust Deed.		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 21, 2025.		
Equity share capital / total voting capital of the TC before the said acquisition /sale	9,69,22,600 Equity Shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	9,69,22,600 Equity Shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition	9,69,22,600 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.

THE PERCENTAGE OF THE TOTAL SHAREHOLDING OF THE PROMOTERS OF THE COMPANY REMAINS THE SAME POST THIS TRANSACTION

Harshbeena Zaveri
Signature of the acquirer ~~/seller~~ / ~~Authorised Signatory~~

Date: November 25, 2025