

Devesh Singh Sahney
13, Shangrila, 27A, Carmichael Road, Behind Jaslok
Hospital, Cumballa Hill, 400026

04 June, 2025

**BSE Limited
Listing Department**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -
400001.
Maharashtra, India.
Scrip Code: 535458

**National Stock Exchange of India
Limited**

Listing Department
Exchange Plaza, 5th Floor, Plot No.
C/1, G Block, Bandra-Kurla
Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India
Symbol: NIBL

Sub: Inter Se Transfer amongst the Promoters through an off-market transaction.

Ref: Disclosure under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“**Takeover Regulations**”).

Dear Sir/Madam,

This is to inform that I, Devesh Singh Sahney promoter of NRB Industrial Bearings Limited (the “**Target Company**”), resident at 13, Sangrila, 27A, Carmichael Road, Cumballa Hill, behind Jaslok Hospital Mumbai 400 026, propose to acquire 3,73,175 and 58,607 equity shares of the Target Company from Ms. Ambita Sahney and Ms. Jasmine Sahney, who is persons named as promoters in the shareholding pattern filed by the target company in terms of the SEBI Listing Regulation for not less than three years prior to the proposed acquisition also part of the Promoter Group of the Company, by way of inter-se off-market transfer at mutually agreed price.

Please find enclosed herewith a disclosure in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Takeover Regulations.

This is for your information and record.

Yours truly,



by Devesh Sahney
Acquirer and Promoter/Promoter Group

Date: 04.06.2025
Place: Mumbai

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Disclosure under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

1.	Name of the Target Company (TC)	NRB Industrial Bearings Limited (“TC”) 3. Floor-Grd, Plot-471/473, Marwadi Vidyalaya, Sardar Vallabhbhai Patel Road, 2nd Parsiwada Opera House, Girgaon, Mumbai, Maharashtra, 400004
2.	Name of the acquirer(s)	Mr. Devesh Singh Sahney (“ Acquirer ”)
3.	Whether the acquirer(s) is/or promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.	Yes, the acquirer is a promoter of the TC prior to the transaction.
4.	Details of acquisition	Inter-se transfer between the promoters by way of off-market transaction at the mutually agreed price.
	a. Name of the person(s) from whom shares are acquired	Ms. Ambita Sahney Ms. Jasmine Sahney
	b. Proposed date of acquisition	On or after 10 th June, 2025
	c. Number of shares to be acquired from each person mentioned in 4(a) above	3,73,175 Equity Shares and 58,607 Equity Shares
	d. Total shares to be acquired as a % of share capital of TC	1.54% and 0.24%
	e. Price at which shares are proposed to be acquired	Rs. 30.30 per share and Rs. 29.89 per share
	f. Rationale, if any, for the proposed transfer	-
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (ii) of SEBI (SAST) Regulations, 2011.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	INR 28.29, being the volume weighted average market price during the 60 trading days preceding the date of this notice on NSE (i.e., the stock exchange with maximum volume of trading during such period).
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	I hereby declare that the acquisition price would not be higher by more than 25% of the price computed in point 6.

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9.	<p>Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter-V of the Takeover Regulation, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)</p> <p>The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	<p>The Acquirer hereby confirms that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirement in Chapter V of the Takeover Regulation, 2011.</p> <p>The aforesaid disclosures made during the previous 3 years prior to the date of proposed acquisition are enclosed herewith as Annexure A.</p>			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	The Acquirer hereby declares that all the conditions specified under regulation 10(1)(a) of the Takeover Regulations with respect to the exemption have been duly complied with.			
11.	Shareholding Details	Before the proposed transaction		After the proposed transaction	
		No. of Shares/Voting Rights	% w.r.t. to total share capital of TC	No. of Shares/Voting Rights	% w.r.t. to total share capital of TC
	a. Acquirer(s) and PACs (other than sellers)(* Mr. Devesh Singh Sahney	35,06,736	14.47%	39,38,518	16.25%
	b. Seller(s) Ms. Ambita Sahney Ms. Jasmine Sahney	3,73,175 58,607	1.54% 0.24%	Nil Nil	Nil Nil



by Devesh Sahney
Acquirer and Promoter/Promoter Group

Date: 04.06.2025
Place: Mumbai