

NIBL/BSE/NSE/2026-27

Date: 6<sup>th</sup> April, 2026

**BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
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

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

With reference to the subject cited above, please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended from time to time, received from the promoters of the company for the Financial Year ended 31<sup>st</sup> March, 2026.

You are requested to take above information on record.

**For NRB Industrial Bearings Limited**

**Vandana Yadav**  
**Company Secretary & Compliance Officer**

Encl: as above

Devesh Singh Sahney  
13, Shangri-La, 27 A Carmichael Road, Mumbai 4000026

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Date: 06 April, 2026

**NRB Industrial Bearings Limited**  
Audit Committee  
3rd Floor, Metro House, M.  
G. Road, Dhobi Talao,  
Mumbai, Maharashtra,  
400020

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Bandra (E), Mumbai - 400  
051. Maharashtra, India  
Symbol: NIBL

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, it is hereby declared and confirmed that we, along with persons acting in concert, has not made any encumbrance, directly or indirectly, during the Financial Year ended March 31, 2026.

We request you to kindly take the same on record.

Thanking you,

**On behalf of all the promoters of NRB Industrial Bearings Limited**

**Devesh Singh Sahney**  
**Promoter.**