

NIBL/BSE/NSE/2025-26

Date: 3rd April, 2025

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 31st March, 2025.

You are requested to take above information on record.

For NRB Industrial Bearings Limited

VANDANA DEEPAKKUMAR YADAV
R YADAV

Digitally signed by
VANDANA
DEEPAKKUMAR YADAV
Date: 2025.04.03
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Vandana Yadav
Company Secretary & Compliance Officers

Encl: as above

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE: 3, Floor - Grd, Plot - 471/473, Marwadi Vidyalyaya, Sardar Vallabhbhai Patel Road, 2nd Parsiwada, Opera House, Girgaon, Mumbai - 400004, MAHARASHTRA, INDIA.

TEL.: 9122- 4541 7500 FAX: 9122 - 22704207

WEBSITE: <http://www.nrbindustrialbearings.com>

GSTIN: 27AADCN5657L1ZY CIN: L29253MH2011PLC213963

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

Date: 03 April, 2025

NRB Industrial Bearings Limited
Audit Committee
3. Floor-Grd, Plot-471/473,
Marwadi Vidyalaya,
Sardar Vallabhbhai Patel
Road, 2nd Parsiwada
Opera House, Girgaon,
Mumbai, Maharashtra,
400004

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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, 2025.

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
Digitally signed by
Devesh Singh
Sahney
Date: 2025.04.03
10:25:40 +05'30'

**Devesh Singh Sahney
Promoter.**