

Harshbeena Sahney Zaveri

April 2, 2026

BSE Limited General Manager 1 st Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited General Manager Bandra Kurla Complex, Bandra East, Mumbai 400051	NRB Bearings Limited Audit Committee Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001
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Code No. 530367/ NRBBEARING

Dear Sir / Madam,

Sub : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that I, along with persons acting in concert, have not created any additional encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026. The total encumbered/pledged shares remain the same.

We request you to kindly take the same on record.

Thanking You,

Sincerely,

Harshbeena Zaveri

For self and other promoters

4, Shangri La, 27 A, Carmichael Road, Mumbai 400 026