

Harshbeena Sahney Zaveri

April 8, 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
---	--	---

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 on behalf of promoters and persons acting in concert that as on March 31, 2026, the total pledged shares of the promoters were 38576384 (39.80% of the total share capital of the company).

As on April 7, 2026 the total pledged shares of the promoters were 36679709 (37.84% of the total share capital of the company). Since there were multiple trading holidays between March 31, 2026 to April 05, 2026 the transactions of pledge/unpledge got completed on April 07, 2026. The total encumbered/pledged shares has reduced as on April 07, 2026.

We request you to kindly take the same on record.

Thanking You,

Sincerely,

For Harshbeena Zaveri

For Trilochan Singh Sahney Trust - 1

For self and other promoters

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