

NIBL/BSE/NSE/2025-26

18.11.2025

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

<u>Sub:</u> <u>Disclosure of pursuant to 29(2) of the SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Dear Sir,

In compliance with regulation 29(2) of the (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosure received from Mrs. Aarti Devesh Sahney a promoter of NRB Industrial Bearings Limited.

You are requested to kindly take note of the same.

Thanking you,

For NRB Industrial Bearings Limited

Vandana Yadav Company Secretary and Compliance officer Encl.: As Above

Email id: investorcare@nibl.in CIN: L29253MH2011PLC213963

18.11.2025

BSE Limited Listing Department

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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

NRB Industrial Bearings Limited

3rd floor, Metro House, M.G. Road, Near Dhobi Talao, Mumbai, Maharashtra, 400020

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

This is to inform that I, Aarti Devesh Sahney, promoter of NRB Industrial Bearings Limited ("**Target Company**") resident of 13, Shangrila, 27A, Carmichael Road, Mumbai- 400020 hereby submit the disclosure with regard to acquiring of 36,154 equity shares of the Target Company.

With reference to the aforementioned subject, please find enclosed herewith the disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Yours truly,

Aarti Devesh Sahney Promoter

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<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

NRB Industrial Bearings Limited ("TC") 3 rd floor, Metro House, M.G. Road, Near Dhobi Talao, Mumbai, Maharashtra, 400020		
Mrs. Aarti Devesh Sahney		
Yes, the Acquirer is a promoter of the TC.		
BSE Limited and National Stock Exchange of India Limited		
% w.r.t. total share/votin g capital wherever applicable(*)	% w.r.t. total diluted share/voti ng capital of the TC (**)	
2 67%	2.67%	
2.07 /0	2.07 /0	
-	-	
-	-	
-	_	
2.67%	2.67%	
0.15%	0.15%	
-	-	
-	-	
0.15%	0.15%	
2.82%	2.82%	
i	promoter of onal Stock E % w.r.t. total share/votin g capital wherever applicable(*) 2.67% 0.15%	

Aarti Devesh Sahney 13, Shangrila, 27A, Carmichael Road, Mumbai- 400026

c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	- - -	- - -	- - -
e) Total (a+ b+ c+ d)	6,83,520	2.82%	2.82%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Open Market trade		
Date of acquisition /-sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.11.2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Equity Capital Rs.4,84,61,300 2,42,30,650 Equity Shares of Rs. 2/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Equity Capital Rs.4,84,61,300 2,42,30,650 Equity Shares of Rs. 2/- each)		
Total diluted share/voting capital of the TC after the said acquisition / sale	Equity Capital Rs.4,84,61,300 2,42,30,650 Equity Shares of Rs. 2/- each)		

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Aarti Devesh Sahney Acquirer and Promotor

Place: Mumbai Date: 18.11.2025