

NIBL/BSE/NSE/2025-26

29.12.2025

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

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

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

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE: 3rd Floor, Metro House, M.G Road, Dhobi Talao, Churchgate, Mumbai, Maharashtra, India, 400020.
TEL.: 9122- 4541 7500 FAX: 9122 - 22704207
WEBSITE: <http://www.nrbindustrialbearings.com>
Email id: investorcare@nibl.in CIN: L29253MH2011PLC213963

29.12.2025

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| BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India. <u>Scrip Code: 535458</u> | 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 <u>Symbol: NIBL</u> | NRB Industrial Bearings Limited 3 rd floor, Metro House, M.G. Road, Near Dhobi Talao, Mumbai, Maharashtra, 400020 |
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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 27,571 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

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

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|--|---|--|--|
| Name of the Target Company (TC) | NRB Industrial Bearings Limited (“TC”) 3 rd floor, Metro House, M.G. Road, Near Dhobi Talao, Mumbai, Maharashtra, 400020 | | |
| Name(s) of the Acquirer | Mrs. Aarti Devesh Sahney | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes, the Acquirer is a promoter of the TC. | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | |
| Details of the acquisition /disposal-as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| #Before the acquisition/sale of shares, Holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others) c) Voting rights (VR) 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) e) Total (a+ b+ c+ d) | 9,13,834 9,13,834 | 3.77% 3.77% | 3.77% 3.77% |
| Details of acquisition/Sale a) Shares carrying voting rights acquired/sale b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) | 27,571 27,571 | 0.11% 0.11% | 0.11% 0.11% |
| After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer | 9,41,405 - | 3.88% 3.88% | 3.88% 3.88% |

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|--|---|--------------|--------------|
| e) 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) | 9,41,405 | 3.88% | 3.88% |
| 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 | 29.12.2025 | | |
| 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.**

Aarti Devesh Sahney

**Aarti Devesh Sahney
Acquirer and Promotor**

Place: Mumbai

Date: 29.12.2025