

NIBL/BSE/NSE/2024-25

Date: 13th December, 2024

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: Disclosure for intimation received from Ms. Anjana Milind Thakker for Sell of equity shares</u> of the Company.

Dear Sir,

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosures received in the prescribed format from Ms.Anjana Milind Thakker Promoter of NRB Industrial Bearings Limited.

This is for your information and records

Thanking you,

For NRB Industrial Bearings Limited



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

Date: 12.12.2024

Dhannur, 2nd floor, 15. Sir P.M Dead, Fort, Mumbai 400001	Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Mumbai – 400051 NSE Scrip Code – NIBL	
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Dear Sir/ Madam,

Sub:- Disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, please find the enclosed herewith disclosure under the regulation 29(2) for disposal of <u>10884</u> Equity Shares of the Company on $12 \cdot 12 \cdot 24$ by the undersigned.

Thanking you,

Anjana Willind Thakker

Address:- :- Anjana Milind Thakker Bangalore ANNEXURE – 2 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		NRB Industrial Bearing Limited Anjana Milind Thakker Promoter Group					
					Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE	
					Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)
Before the acquisition under consideration, holding of :	20040040000000000000000000000000000000	4	••••				
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/- 	72146	0.25./. approx	0.25%				
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		approx	a pprox				
e) Total (a+b+c+d)	•	Protecti Manufal Marine Jahan Jahan Jahan Jahan Jahar					
 Details of acquisition/sale a) Shares carrying voting rights acquired/sold 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 c) Shares encumbered / invoked/released by the acquirer c) Total (a+b+c+/-d) 	5	. 0.04.1 арргох	. 0.04. аррчох				

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 After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer 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) 	r		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).			
Date of a equisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.12.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each)		
Total <u>diluted</u> share/voting capital of the TC after the said acquisition	Equity Capital Rs. 48461300 (24230650 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.

Anjana Milind Thakker

Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad

Date 12.12.2024

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