

NIBL/BSE/NSE/2024-25

Date: 10th December, 2024

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India. <u>Scrip Code</u>: **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

NRBINDUSTRIAL BEARINGS LTD. REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA. TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207 WEBSITE : http://www.nrbindustrialbearings.com GSTIN : 27AADCN5657L12Y CIN : L29253MH2011PLC213963



Date: 09.12.24

To, The Board Members, NRB Industrial Bearing Limited Dhannur, 2nd floor, 15. Sir P.M Road, Fort, Mumbai 400001, India.	To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. BSE Scrip Code:- 535458 INE047001014	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 20580 Equity Shares of the Company on 09.12.24 by the undersigned. $\sigma_{\rm TNSE} \otimes P8.26.10$ (share.

Thanking you,

Anjana Millind 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)	NRB Ind	ustrial Bearing L	imited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anjana	Milind Thakke	" r
Whether the acquirer belongs to Promoter/Promoter group	Promote	r Group	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE an	d BSE	
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 under consideration, 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 T C (specify holding in each category) e) Total (a+b+c+d) 	113550	D O.39. approx	1. 0.39./. аррнох
Details of acquisition/sale	2058	50 0.07.) approx	. 0.07.). аррхож
 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 d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) 	8	аррчох	аррхож

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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) 			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (NSE)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.12.2024		
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 09.12.2024
