Date: 04.06.2024

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

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 3500 Equity Shares of the Company on 03.06.24 by the undersigned.

Thanking you,

Jasmine Sahney

Address:- :- Jasmine Sahney H. No 1/ B, Sunshine Crescent Apartment Road No. 4, Banjara Hills, Hyderabad

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		NRB Industrial Bearing Limited Jasmine Sahney		
Name(s Listed) of the Stock Exchange(s) where the shares of TC are	NSE aı	nd BSE	Market and the Control of the Contro
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 (**)
Bei	fore the acquisition under consideration, holding of :	25 37 47	1.05%	1.05%
a) b) c) d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each eategory)			
a) b) c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	3500	0.015./.	0.015.

After the acquisition/sale, holding of:

250247

1.035./.

1.035%

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

Date of aequisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

Equi said	ity share capi acquisition /	ital / total sale	voting capit	al of the	TC before the	he

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.

Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad

Date: 04.06.2024

