Date: 14.06.2024

To, The Board Members, NRB Industrial Bearing Limited Dhannur, 2nd floor, 15. Sir P.M Road, Fort, Mumbai 400001, 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,

India.

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 2000 Equity Shares of the Company on 13.6.24 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  Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / disposal as follows		NRB Industrial Bearing Limited  Jasmine Sahney  Promoter Group  NSE and BSE							
					Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
					Be	fore the acquisition under consideration, holding of :		•	
					a) b) e) d)	Shares carrying voting rights  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)  Total (a+b+c+d)	23544	7 0.92·].	0.92./.
			Details of acquisition/sale	2000	0.01.	/. o·o1·/.			
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 earrying 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)								

## 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).

preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.06.2024
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 diluted 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: 14.06.2024

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233447 0.91./. 0.91./.

