## **18 February 2025**

BSE Limited National Stock Exchange of

**Listing Department** India Limited

Phiroze Jeejeebhoy Towers, Listing Department

Dalal Street, Mumbai - 400 Exchange Plaza, 5th Floor, Plot

001. No. C/1, G Block, Bandra-

Maharashtra, India. Kurla Complex, Bandra (E),

Scrip Code: 535458 Mumbai - 400 051.
Maharashtra, India

Symbol: NIBL

NRB Bearings Limited 15, Dhannur, Sir P. M. Road, Fort Mumbai Mumbai City MH 400001 IN

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

## Dear Sir/Madam,

With reference to the aforementioned subject, we, Devesh Singh Sahney, Aarti Devesh Sahney and Mallika Devesh Sahney, members of the promoter group of NRB Bearings Limited ("**Target Company**"), residing at 10, Shangri-La, 27A Carmichael Road, Mumbai, 400026, hereby submit the disclosure with regard to sale of 8,55,909 equity shares of the Target Company.

Please find enclosed herewith the disclosure as per Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011.

This is for your information and record.

Yours truly,

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Is. Aarti Devesh		
evesh Sahney		
Ves the Calleys are marshaus of the growthau		
Yes, the Sellers are members of the promoter group of the TC.		
group of the TC.		
of shares in the		
TC, the Sellers shall make a request for re-		
classification from the "promoter and		
to "public"		
category of TC in accordance with		
Regulation 31A of the Securities and Exchange Board of India (Listing Obligations		
and Disclosure Requirements) Regulations,		
2015, as amended.		
BSE Limited and National Stock Exchange of		
India Limited Number % w.r.t. % w.r.t. total		
iluted		
hare/voting		
apital of the TC		
**)		
0.88%		
0.00%		
0.01%		
-		
-		
-		
0.89%		
0.89%		
-		
-		
_		
0.89%		

After the acquisition / sale, holding of:			
a) Shares carrying voting rights			
Mr. Devesh Singh Sahney	Nil	Nil	Nil
Ms. Aarti Devesh Sahney	Nil	Nil	Nil
Ms. Mallika Devesh Sahney	Nil	Nil	Nil
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)	2701	2701	2701
	Nil	Nil	Nil
Mode of acquisition / sale (e.g. open market / off-market / public	Inter-se transfers through gift between		
issue / rights issue / preferential allotment / inter-se transfer etc).	immediate relatives by way of off-market		
	transactions.		
Date of acquisition / sale of shares / VR or date of receipt of	14 February 2025		
intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the	Equity Capital of Rs. 19,38,45,200		
said <del>acquisition /</del> sale			
	(9,69,22,600 Equity Shares of Rs. 2 each)		
Equity share capital/total voting capital of the TC after the said	Equity Capital of Rs. 19,38,45,200		
<del>acquisition /</del> sale			
	(9,69,22,600 Equity Shares of Rs. 2 each)		
Total diluted share/voting capital of the TC after the said	Equity Capital of Rs. 19,38,45,200		
<del>acquisition /</del> sale			
	(9,69,22,600	<b>Equity Shares</b>	s of Rs. 2 each)

<sup>(\*)</sup> 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.

Signature of Sellers

<sup>(\*\*)</sup> 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.

Devesh Sahney Promoter/Promoter Group

Date: 18.02.2025 Place: Mumbai

Acut ( Saloy

Aarti Devesh Sahney
Promoter/Promoter Group

Date: 18.02.2025

Place: Mumbai

Malika Sahney
Mallika Sahney
Promoter/Promoter Group

Date: 18.02.2025 Place: Mumbai