

NIBL/BSE/NSE/2025-26

Date: 12th June, 2025

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

Sub: Disclosure of pursuant to 29(2) of the SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

In compliance with regulation 29(2) of the (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the revised disclosure received from Ms. Anjana Thakker a promoter of NRB Industrial Bearings Limited.

You are requested to kindly take note of the same.

Thanking you,

For NRB Industrial Bearings Limited

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VANDANA
DEEPAKKUM  DEEPAKKUMAR YADAV
Date: 2025.06.12
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Vandana Yadv

Company Secretary and Compliance officer

Encl.: As Above

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE: 3rd Floor, Metro House, M.G Road, Dhobi Talao, Churchgate, Mumbai, Maharashtra, India, 400020.

TEL.: 9122- 4541 7500 FAX: 9122 - 22704207

WEBSITE: <http://www.nrbindustrialbearings.com>

Email id: investorcare@nibl.in CIN: L29253MH2011PLC213963

Date: 09-June-2025

| | | |
|--|---|---|
| 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 INE047O01014 | 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 **47759** Equity Shares of the Company on **9th June 2025** by the undersigned.

Thanking you,



Anjana Milind 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 Industrial Bearing Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Anjana Milind Thakker | | |
| Whether the acquirer belongs to Promoter/Promoter group | 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 (*) | % 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) | 61262 | 0.21% | 0.21% |
| 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 T C (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) | 47759 | 0.05% | 0.05% |

| | | | |
|---|---|-------|-------|
| | | | |
| 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) | 13503 | 0.16% | 0.16% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / 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 | | | |
| 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: Bangalore

Date: 09-June-2025
