

NIBL/BSE/NSE/2024-25

Date: September 13, 2024

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 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir,

In compliance with regulation 7 (2) of the Securities and Exchange Board of India (prohibition of Insider Trading) regulation 2015 (SEBI Insider Trading Regulations) we forward a copy of the disclosure in form C received from Ms. Anjana Milind Thakker a promoter of NRB Industrial Bearings Limited.

You are requested to kindly take note that, we are in process of reconciliation of the same

Thanking you,

For NRB Industrial Bearings Limited



Vandana Yadav

Company Secretary and Compliance officer

Encl.: As Above

N R B I N D U S T R I A L B E A R I N G S L T D .

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 : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963

Date: 12/09/2024

| | | |
|--|---|---|
| To, The Board Members, NRB Industrial Bearing Limited Dharmnur, 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 INR047001014 | To, National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers Dalal Street, Exchange Plaza, Mumbai – 400051 NSE Scrip Code – NIBL |
|--|---|---|

Dear Sir/ Madam,

Sub:- Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

With reference to the above subject, please find the enclosed herewith disclosure under the SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure] for disposal of 4000 ES + 4000 Equity Shares of the Company on 11/9/24 of the value 31775.72 by the undersigned. **respectively**.

Thanking you,


ANJANA MILIND THAKKER

Address:

#412, 2nd Cross, 11th Main,
Near Post Office
3rd Block, Koramangala
Bangalore – 560034

Name of the company:
ISIN of the Company

NRB Industrial Bearing Ltd
INE047001014

| Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2). | | | | | | | | | | | | | |
|--|---|---|------------------------------|---|--|---|--|--------------------------|------------------------------------|--|----|----|----|
| Name, PAN, CIN/DIN & address with contact nos. | Category of Person (Promote rs/ KMP / Director s/limmed iate relative to/others etc.) | Securities held prior to acquisition/disposal | Securities acquired/Disposed | Securities held post acquisition/disposal | Date of Settlement- advise/ acquisition of shares/ sale of shares if | Date of intimation to company | Mode of acquisition / disposal (on market/published rights/preferential effect/ off-market/ inter-set transfer/ESOPs etc.) | | | | | | |
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| | | | | | | | | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name: Anjana Thakker PAN : ABP15348J Address: #412, 2nd Cross, 11th Main, Near Post Office 3rd Block, Koramangala Bangalore - 560034 | Promoter | Equity Shares | 295356 (1.01%) | Equity Shares | 4000 | 159235.69 ② Rs 39.81 per share | sale | 287356 ② 0.98 % | 11/09/24 12/9/24 Open market | 29/2/24 sent on 12/9/24 Prudential sent on 6/9/24 | | | |
| | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | |

Per Share


Name : Anjana Thakker
Designation: Promoter
Date 12/9/24
Place: Bangalore

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Type of contract | Contract specifications | Trading in derivatives (Specify type of contract, Futures or Options etc) | | Buy | Sell | Exchange on which the trade was executed |
|------------------|-------------------------|---|--|-----|------|--|
| | | Notional Value | Number of units (contracts * lot size) | | | |
| | | | | 15 | 16 | 17 |
| | | | | 18 | 19 | 20 |
| | | | | | | BSE/ NSE |
| | | | | | | 21 |

L. Anjana Thakker
 Name : Anjana Thakker
 Designation: Promoter
 Date 12/9/24
 Place: Bangalore