

NIBL/BSE/NSE/2024-25

Date: 14th June, 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 for intimation received from Ms. Jasmine Sahney for Sell of equity shares of the Company.

Dear Sir,

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosures received in the prescribed format from Ms. Jasmine Sahney Promoter of NRB Industrial Bearings Limited.

This is for your information and records

Thanking you,

For NRB Industrial Bearings Limited

Vandana Yadav Company Secretary and Compliance officer Encl.: As Above To,
The Board Members,
NRB Industrial Bearing Limited
Dhannur, 2nd floor, 15. 5ir 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 40 Equity Shares of the Company on 4.6.2 by the undersigned.

Thanking you,

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 Co	NRB Industrial Bearing Limited				
Name(s) of the acquire with the acquirer		Jasmine Sahney Promoter Group NSE and BSE			
Whether the acquirer be	Promot				
Name(s) of the Stock E Listed	NSE a				
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 acquisi	tion under consideration, holding of :		27 de l'accessor de la Recorde apone appropri		
non disposal ur c) Voting rights (d) Warrants/conve that entitles th	nture of encumbrance (pledge/ lien/ ndertaking/ others) VR) otherwise than by shares entible—securities/any—other—instrumen se acquirer to receive shares—carrying in the T C (specify holding in eacl	ŧ 5	17 0.9	1.). 0.91./.	
Details of aequ	uisition/sale	40	0.001 0.0		
b) VRs-acquired/ c) Warrants/conve that entitles the voting rights— category) acqui	y voting rights acquired/sold sold otherwise than by shares ertible securities/any other instrument e-acquirer to receive shares carrying in the TC (specify holding in eac- red/sold ered/invoked/released by the acquirer	B			

After the aequisition/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).

Open Market

and the second s	Open Market
Date of aequisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.06.2024
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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