

Trilochan Singh Sahney Trust 1

September 01, 2025

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services, Exchange Plaza, 5 th Floor, Plot No. C/1, Bandra Kurla Complex, Bandra East, Mumbai 400051	NRB Bearings Limited Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001
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Sub: Disclosure pursuant to Regulation 31 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam

Please find enclosed herewith the disclosure pursuant to the Regulation 31 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to **release of pledge of 40,00,000 (Forty lakhs only) Equity Shares** of NRB Bearings Limited on August 25, 2025.

The overall promoter pledge was reduced from 91% to 66% on 10th June 2025 while now it is further reduced to 58%. Holding of encumbered shares of Harshbeena Sahney Zaveri still stays Zero.

We request you to kindly take the same on record and acknowledge receipt.

Thanking You,

Sincerely,

Signed on behalf of Trilochan Singh Sahney Trust 1

Trustee

Encl: as above

4, Shangri La, 27 A, Carmichael Road, Mumbai 400 026

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NRB Bearings Limited
Names of the Stock Exchanges where the shares of the target company are listed	1. National Stock Exchange of India Limited 2. BSE Limited
Date of reporting	September 01, 2025
Name of the promoter or PAC on whose shares encumbrance has been created /released/ invoked	Trilochan Singh Sahney Trust 1
Details of the creation / invocation /release of encumbrance:	August 25, 2025

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding alreadyencumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2) +(3)] / release [2)-(3)] / invocation [1)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reason for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Trilochan Singh Sahney Trust 1	3,38,09,300	34.88	3,27,00,000	33.74	Release	25-08-2025	Pledge	Partial repayment of Loan availed by Trilochan Singh	40,00,000	4.13	Tata Capital Limited	2,87,00,000	29.61

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Signed on behalf of Trilochan Singh Sahney Trust 1

Trustee
(HS Zaveri)
Place: Mumbai

Date: September 01, 2025

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.