

Harshbeena Sahney Zaveri

July 15, 2025

BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Mumbai 400 001

Sub: Submission of Revised Disclosure pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In furtherance to our initial disclosure dated June 11, 2025 and in response to your email dated July 10, 2025, please find enclosed herewith the revised disclosure pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to the release of pledge of 1,15,20,617 (One crore fifteen lakh twenty thousand six hundred and seventeen only) Equity Shares of NRB Bearings Limited on June 10, 2025.

The revised disclosure includes the following reason for encumbrance (for release of pledge), as required:

Partial re-payment of loan availed by Trilochan Singh Sahney Trust 1

Further, post event holding of encumbered shares of Harshbeena Sahney Zaveri is Zero.

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

Thanking You,

Sincerely,

Harshbeena Sahney Zaveri

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	June 11, 2025
Name of the promoter or PAC on whose shares encumbrance has been created /released/ invoked	Ms. Harshbeena Sahney Zaveri
Details of the creation / invocation /release of encumbrance:	June 10, 2025

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (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
Harshbeena Sahney Zaveri	1,31,81,323	13.60	1,15,20,617	11.89	Release	10-06-2025	Pledge	Partial repayment of Loan availed by Trilochan Singh	1,15,20,617	11.89	Tata Capital Limited	Nil	0.00

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Harshbeena Sahney Zaveri:

Place: Mumbai

Date: July 15, 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.