

Trilochan Singh Sahney Trust 1

Date: December 29, 2025

To,
Listing Compliance Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

Subject: Submission of Revised Disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for *Trilochan Singh Sahney Trust – 1* — Rectification of Discrepancies

Dear Sir/Madam,

With reference to your email dated December 29, 2025 regarding the discrepancies observed in the disclosures submitted under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pertaining to the name of the entity in whose favour shares encumbered by *Trilochan Singh Sahney Trust – 1*, we are submitting herewith the revised disclosure for your records.

With respect to the discrepancy, we wish to clarify that the name of the entity in whose favour the shares were encumbered has not been provided earlier, as the transaction relates solely to the **release of encumbrance** and not its creation. Accordingly, the field was left blank.

While we maintain the same stance that the above field should be left blank, in view of your discrepancy we have mentioned the name of the entity from whom these shares were released.

We confirm that no changes have been made other than the above rectifications. We request you to kindly take the revised disclosure on record.

Thanking you.

Sincerely,
For and on behalf of
Trilochan Singh Sahney Trust – 1

Harshbeena Zaveri
(Trustee)

Encl.: As above

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(1) and 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								29-12-2025							
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:															
Name of the promoter (s) or PACs with her/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/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons 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	67,85,123	7.00	67,85,123	7.00	Release	4-12-2025	Release of Pledge	The release of pledge represents an inter-se promoter distribution of shares from Trilochan Singh Sahney Trust – 1 to its beneficiary, Harshbeena Sahney Zaveri, in line with Trust Deed, to enable corresponding pledge creation by her, ensuring that overall percentage of pledged promoter shares remains unchanged.			30,05,000	3.10	Tata Capital Limited	37,80,123	3.90

Name of the promoter (s) or PACs with her/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)	Reasons 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	40,207,885	41.48	2,19,14,877	22.61	Creation	04-12-2025	Pledge	The creation of pledge represents an inter-se promoter arrangement whereby Mrs. Harshbeena Sahney Zaveri has pledged shares, in accordance with the Trust Deed, corresponding to the subsequent release of pledge by Trilochan Singh Sahney Trust – 1, thereby maintaining the same percentage of total pledged shares of the promoter group.		30,05,000	3.10	Tata Capital Limited	2,49,19,877	25.71
Aziz Yousuf Zaveri	1,499,731	1.55	Nil	0.00	-	-	-	-		-	-	-	Nil	0.00
Anupa Sahney	773,021	0.80	Nil	0.00	-	-	-	-		-	-	-	Nil	0.00
Jasjiv Singh Devinder Singh Sahney	303,495	0.31	Nil	0.00	-	-	-	-		-	-	-	Nil	0.00
Bhupinder Singh Sahney	33,230	0.03	Nil	0.00	-	-	-	-		-	-	-	Nil	0.00
Sahir Zaveri	19,752	0.02	Nil	0.00	-	-	-	-		-	-	-	Nil	0.00

Trilochan Singh Sahney	1,000	0.00	Nil	0.00	-	-	-	-	-	-	-	-	Nil	0.00
SZWW General Trading Private Limited	5	0.00	Nil	0.00	-	-	-	-	-	-	-	-	Nil	0.00
Aarti Devesh Sahney	0	0.00	Nil	0.00	-	-	-	-	-	-	-	-	Nil	0.00
Devesh Singh Sahney	0	0.00	Nil	0.00	-	-	-	-	-	-	-	-	Nil	0.00
Hanwantbir Kaur Sahney	0	0.00	Nil	0.00	-	-	-	-	-	-	-	-	Nil	0.00
Mallika Sahney	0	0.00	Nil	0.00	-	-	-	-	-	-	-	-	Nil	0.00
Rajiv Devinder Sahney	0	0.00	Nil	0.00	-	-	-	-	-	-	-	-	Nil	0.00

On Behalf of the Trilochan Singh Sahney Trust – 1

**Harshbeena Sahney Zaveri
Trustee**

Date: 29-12-2025

*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.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

NO ADDITIONAL PLEDGE IS CREATED AND IT IS INTER-SE PROMOTER TRANSFER AND THE PERCENTAGE OF THE TOTAL SHARES PLEDGED BY THE PROMOTERS REMAINS THE SAME POST THIS TRANSACTION.
