

Harshbeena Sahney Zaveri

Date: December 12, 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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Harshbeena Sahney Zaveri for Rectification of Discrepancies

Dear Sir/Madam,

With reference to your email dated December 08, 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 creation of encumbrance by Harshbeena Sahney Zaveri, we are submitting herewith the revised disclosure for your records.

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,

Harshbeena Sahney Zaveri

Encl : as above

1st Floor, Flat no. 4, Shangrilla, 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(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							12-12-2025						
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:													
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	Nil	0.00	Creation	19-11-2025 20-11-2025	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.	12,432,876 9,482,001	12.83 9.78	Tata Capital Limited	21,914,877	22.61
									21,914,877 (Total)	22.61 (Total)			

[illegible]

[illegible]

Harshbeena Sahney Zaveri
Signature of the Authorized Signatory:

Date: 12-12-2025

*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.

Annexure - II

Format for disclosure of reasons for encumbrance

Name of listed company	NRB Bearings Limited
Name of the recognised stock exchanges where the shares of the company are listed	1.National Stock Exchange of India Limited 2.BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Harshbeena Sahney Zaveri
Total promoter shareholding in the listed company	No. of shares – 40,207,885 % of total share capital - 41.48%
Encumbered shares as a % of promoter shareholding	54.50% (Out of 40,207,885 equity shares held by Harshbeena Sahney Zaveri, 21,914,877 equity shares are encumbered)
Whether encumbered share is 50% or more of promoter shareholding	YES / NO
Whether encumbered share is 20% or more of total share capital	YES / NO

Details of all the existing events/ agreements pertaining to encumbrance

		Encumbrance 1
		Date of creation of encumbrance: 19-11-2025 to 20-11-2025
Type of encumbrance		Pledge
No. and % of shares encumbered		No. of shares: 21,914,877 % of total share capital: 22.61%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Tata Capital Limited
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES/ NO NBFC
	Names of all other entities in the agreement	Listed company and its group companies: The Company and its group companies are not party to the agreements. Other Entities: Parties to the agreement 1. Harshbeena Sahney Zaveri 2. Trilochan Singh Sahney Trust 1
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit Rating	YES / NO

Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Total value of all the encumbered Shares held by Promoters - Harshbeena Sahney Zaveri and Trilochan Singh Sahney Trust 1 as on 20 th November 2025 was Rs. 828.83 Crore (approx) as per the calculation after taking the Weighted Average Price of Rs. 288.79 (as available BSE)
	Amount involved (against which shares have been encumbered) (B)	The total amount involved against which all the shares of the promoters have been encumbered is Rs. 291.75 Crore (approx)
	Ratio of A / B	2.84:1
End use of money	<p>Borrowed amount to be utilized for what purpose –</p> <p>(a) Personal use by promoters and PACs</p> <p>(b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.</p> <p>(c) Any other reason (please specify)</p>	<p>For personal use by the promoter, i.e., Trilochan Singh Sahney Trust 1, including towards family settlement</p> <p>N.A.</p>

Harshbeena Sahney Zaveri
Signature of Authorised Signatory

Date:12-12-2025

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.
