

Harshbeena Sahney Zaveri

September 16, 2026

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
---	---	---

Sub: Disclosure pursuant to the Regulation 31 (1) 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 pledged Equity Shares of NRB Bearings Limited.

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

Thanking You,

Sincerely,

Harshbeena 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(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					16-09-2026									
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	4,01,80,885	41.46 %	53,00,254	5.47%	Release	16-09-2026	Unpledge	Pre-payment of loan and release of related pledged shares.	23,00,000	2.37%	Shares unpledged by Tata Capital Limited	30,00,254	3.10%	

[illegible]

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

Harshbeena Zaveri

Date: 16-09-2026

*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.
