## Trilochan Singh Sahney Trust 1

December 12, 2025

BSE Limited Corporate Relationship Department 1st Floor, P.J. Towers, Dalal Street Mumbai 400 001 National Stock Exchange of India Limited Listing Department-Corporate Services, Exchange Plaza, 5<sup>th</sup> 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 (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 30,05,000 Equity Shares of NRB Bearings Limited on December 4, 2025.

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

Harshbeena Zaveri (Trustee)

Encl: as above

## <u>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</u>

Name of the Target Company (TC)								NRB Bearings Limited						
Names of the Stock Exchanges where the shares of the target company are listed								National Stock Exchange of India Limited     BSE Limited						
Date of rep	orting							12-12-2025						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								Trilochan Singh Sahney Trust – 1						
Details of th	e creation	/invoc	ation/releas	e of en	cumbranc	e:								
Name of the promoter holding in the target (s) or PACs with her/him (**)  No. of   % of No. of shares   % of No. o					Type of	Details of events pertaining to encumbrance (3)  Type of   Date of   Type of   Reasons for encumbrance   No. of   % of   Name of the						Post event holding of encumbered shares {creation [(2) +(3)] / release [(2)- (3)]/invocation [(1)- (3)]} e No. of % of		
	No. of shares	total share capit al	NO. OI SHALES	total	event (creation / release /		Type of encumbran ce (pledge/ lien/ non disposal undertaking / others)	**	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbere d	shares	total share capital	
Trilochan Singh Sahney Trust – 1	67,85,123	7.00	67,85,123	7.00	Release	4-12-2025	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	-	37,80,123	3.90	

Name of the promoter (s) or PACs with her/him (**)	Promoter holding in the target company (1)		in the target company holding already encumbered (2)			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 / invocatio n)	Date of creation/ invocation release of encumbra nce	Type of encumbran ce (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbere d	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 interse 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	5	0.00	Nil	0.00	-	-	-	-	-	-	-	Nil	0.00
Trading Private Limited													
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: 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.

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<sup>\*</sup>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.

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

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