Trilochan Singh Sahney Trust 1

June 14, 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, 5th 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 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 11,09,300 (Eleven lakh nine thousand three hundred only) Equity Shares** of NRB Bearings Limited on June 10, 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 SAHNEY ZAVERI
Digitally signed by HARSHBEENA SAHNEY ZAVERI
Date: 2025.06.14 08:26:13 +05'30'

Trustee
(HS Zaveri)

Encl: as above

1

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocationof 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 companyare listed	1. National Stock Exchange of India Limited 2. BSE Limited
Date of reporting	June 14, 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:	June 10, 2025

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding alreadyencumbered (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
Trilochan Singh Sahney Trust 1	3,38,09,300	34.88	3,38,09,300	34.88	Release	10-06-2025	Pledge	-	11,09,300	1.14	Tata Capital Limited	3,27,00,000	33.74

Signed on behalf of Trilochan Singh Sahney Trust 1

HARSHBEENA SAHNEY ZAVERI

Digitally signed by HARSHBEENA SAHNEY ZAVERI
Date: 2025.06.14 08:27:13 +05'30'

Trustee
(HS Zaveri)
Place: Mumbai

Date: 14/06/2025

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date shouldappear 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.