

Trilochan Singh Sahney Trust 1

May 27, 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
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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 (1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to unpledge of Equity Shares of NRB Bearings Limited.

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

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							National Stock Exchange of India Limited BSE Limited						
Date of reporting							27-05-2026						
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/ 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
Trilochan Singh Sahney Trust – 1	48,81,175	5.04%	14,53,839	1.50%	Release	27-05-2026	Unpledge	The promoter has made prepayment of loan. The Promoter has reduced the Pledge.	13,83,839	1.43%	Pledge shares have been released by Aditya Birla Capital Limited	70,000	0.07%

[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

Signed on behalf of Trilochan Singh Sahney Trust -1

Harshbeena Zaveri
(Trustee)

Date: 27-05-2026

Note: Trilochan Singh Sahney Trust 1 sold 23,378 Equity Share of Rs. 2/- each on May 25, 2026, 24,099 Equity Shares of Rs.2/- each on May 26,2026 and 901 Equity Shares on May 27, 2026. Further there was a Release of 13,83,839 pledged Equity Shares on May 27, 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.

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	Ms. Harshbeena Sahney Zaveri Trilochan Singh Sahney Trust – 1
Total promoter shareholding in the listed company	No. of shares – 4,77,21,094 % of total share capital – 49.24%
Encumbered shares as a % of promoter shareholding	31.71% (Out of 4,77,21,094 equity shares held by promoters 3,07,38,681 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

		Date of creation/ release of encumbrance: May 27, 2026			
Type of encumbrance		unpledged			
No. and % of shares encumbered			No. of shares	% of total share capital	
		Unpledge	13,83,839	1.43 %	Pledged Shares have been released by Aditya Birla Capital Limited
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Pledged Shares have been released by Aditya Birla 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 the encumbered Shares held by Promoters - Harshbeena Sahney Zaveri and Trilochan Singh Sahney Trust 1 as on May 27, 2026 was Rs. 1187.65 Crore (approx) as per the calculation after taking the Weighted Average Price of Rs. 386.37 (as available BSE)
	Amount involved (against which shares have been encumbered) (B)	The total amount involved against which the shares of the promoters have been encumbered is Rs. 262 Crore.
	Ratio of A / B	4.53:1
End use of money	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (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. (a) Any other reason (please specify)	Promoter has made prepayment of loan. The promoter has reduced the pledge. N.A.

On behalf of the Trilochan Singh Sahney Trust – 1

Harshbeena Zaveri
(Trustee)

Signature of Authorized Signatory

Date: May 27, 2026
