

October 22, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code:530367

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051
Symbol: NRBBEARING

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

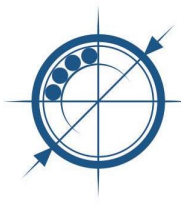
Dear Sir/Mam,

This is with reference to our earlier stock exchange intimation dated August 26, 2025. We wish to inform that the Board of Directors of the Company has considered and approved the following:

1. Execution of the Sale and Purchase of Shares Agreement with Apcotex Industries Limited ("**AIL or Transferee 1**"). Pursuant to the Board of Directors approval, the Company has executed the Sale and Purchase of Shares Agreement ("**AIL SPSA**") with the AIL. Under the AIL SPSA, the Company has agreed to sell 7,20,000 (Seven Lakh Twenty Thousand) equity shares held in the Amplus Ampere Private Limited ("**AAPL**"), representing 1.27% of the equity share capital of the AAPL, out of the total 48,00,000 (Forty-Eight Lakh) equity shares held in the AAPL to AIL, for an aggregate consideration of ₹72,00,000/- (Indian Rupees Seventy-Two Lakh only); and
2. Execution of the Sale and Purchase of Shares Agreement with Deepak Novochem Technologies Limited ("**DNTL or Transferee 2**"). The Company will be executing the Sale and Purchase of Shares Agreement ("**DNTL SPSA**") with DNTL. After the execution of the DNTL SPSA, the Company will sell 7,36,000 (Seven Lakh Thirty-Six Thousand) equity shares held in the Amplus Ampere Private Limited ("**AAPL**"), representing 1.30% of the equity share capital of the AAPL, out of the total 48,00,000 (Forty-Eight Lakh) equity shares held in the AAPL to DNTL, for an aggregate consideration of ₹73,60,000/- (Indian Rupees Seventy Three Lakhs Sixty Thousand only).

The circular resolution approving the aforementioned drafts of AIL SPSA and DNTL SPSA were duly passed by the Board of Directors of the Company today, i.e., 22nd October 2026, upon receipt of the requisite majority of approvals from the Directors.

The detailed disclosure in respect of the proposed aforementioned sale/transfer, as required in the format prescribed under Regulation 30 of the SEBI Listing Regulations, read with Schedule III of the SEBI Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure I and Annexure II**.



NRB
BEARINGS THE ORIGINAL

NRB BEARINGS LIMITED

Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.

T : (91) 22-2266 4570 / 2266 4160

F : (91) 22-2266 0412 / 2267 9850

E : investorcare@nrb.co.in

W: www.nrbbearings.com

CIN: L29130MH1965PLC013251

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For NRB BEARINGS LIMITED

KHYATI
HEMANG
DANANI

Digitally signed by
KHYATI HEMANG
DANANI
Date: 2026.10.22
20:09:24 +05'30'

Khyati Danani
Company Secretary & Compliance Officer
Membership no. A21844

Encl: as above



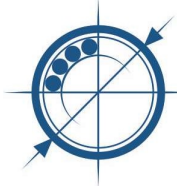
**DISCLOSURES IN TERMS OF REGULATION 30 OF THE SEBI LODR REGULATIONS
READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30
JANUARY 2026.**

Annexure I – Details of AIL SPSA

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	The Company has executed the AIL SPSA, with the following parties: 1) Apcotex Industries Limited / Transferee 1; 2) AAPL; and 3) Amplus Energy Solutions Pte Ltd.
2.	Purpose of entering into the agreement;	Under the AIL SPSA, the Company has agreed to sell 7,20,000 (Seven Lakh Twenty Thousand) equity shares held in the AAPL, representing 1.27% of the equity share capital of AAPL, out of the total 48,00,000 (Forty-Eight Lakh) equity shares held in the AAPL to Transferee 1 / AIL, for an aggregate consideration of ₹72,00,000/- (Rupees Seventy-Two Lakh only).
3.	Shareholding, if any, in the entity with whom the agreement is executed	The Company does not hold any shares in Transferee 1 / AIL and Amplus Energy Solutions Pte Ltd. However, the Company holds 48,00,000 equity shares, representing 8.50% of the total equity share capital of the AAPL, out of which 7,20,000 (representing 1.27%) equity shares are proposed to be transferred to the Transferee 1 / AIL pursuant to the AIL SPSA. Upon completion of the transaction with AIL, the Company will continue to hold 7.23% of the share capital of the AAPL.
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Key terms of the SPSA: a) The equity shares shall be transferred free from encumbrances on an “as is, where is” basis. b) The transfer shall not constitute a waiver, release or discharge of any existing rights or obligations of the AAPL towards the

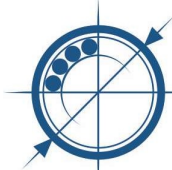


		Company under other agreements between the parties. c) The SPSA contains customary representations, warranties, indemnities and other provisions governing the transaction. The SPSA does not provide for any special rights in favour of the Transferee, including rights to nominate or appoint directors on the Board of Directors of the Company, preferential rights to subscribe to future issuances of shares, or rights to restrict changes in the capital structure of the Company.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	None of the parties to the AIL SPSA has any relationship with the promoters, promoter group or group companies of the Company.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction does not fall within the purview of related party transactions.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	The AIL SPSA does not provide for the appointment of any nominee of the Transferee on the Board of Directors of the Company. Based on the terms of the AIL SPSA, no potential conflict of interest has been identified in relation to the Company.
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable.



Annexure II - Details of DNTL SPSA

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	The Company will be executing the DNTL SPSA, with the following parties: 1) Deepak Novochem Technologies Limited / Transferee 2; 2) AAPL; and 3) Amplus Energy Solutions Pte Ltd.
2.	Purpose of entering into the agreement;	After the execution of the DNTL SPSA, the Company will sell 7,36,000 (Seven Lakh Thirty-Six Thousand) equity shares held in the AAPL, representing 1.30% of the equity share capital of AAPL, out of the total 48,00,000 (Forty-Eight Lakh) equity shares held in the AAPL to Transferee 2 / DNTL, for an aggregate consideration of ₹ 73,60,000/- (Indian Rupees Seventy Three Lakhs Sixty Thousand only).
3.	Shareholding, if any, in the entity with whom the agreement is executed	The Company does not hold any shares in Transferee 2 / DNTL and Amplus Energy Solutions Pte Ltd. However, the Company holds 48,00,000 equity shares, representing 8.50% of the total equity share capital of the AAPL, out of which 7,36,000 (representing 1.30%) equity shares are proposed to be transferred to the Transferee 2 / DNTL pursuant to the DNTL SPSA. Upon completion of the transaction with the AIL & DNTL, the Company will continue to hold 5.93% of the share capital of the AAPL.
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Key terms of the SPSA: a) The equity shares shall be transferred free from encumbrances on an "as is, where is" basis. b) The transfer shall not constitute a waiver, release or discharge of any existing rights or obligations of the AAPL towards the Company under other agreements between the parties. c) The DNTL SPSA contains customary representations, warranties, indemnities



		and other provisions governing the transaction. The DNTL SPSA does not provide for any special rights in favour of the Transferee, including rights to nominate or appoint directors on the Board of Directors of the Company, preferential rights to subscribe to future issuances of shares, or rights to restrict changes in the capital structure of the Company.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	None of the parties to the DNTL SPSA has any relationship with the promoters, promoter group or group companies of the Company.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction does not fall within the purview of related party transactions.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	The DNTL SPSA does not provide for the appointment of any nominee of the Transferee on the Board of Directors of the Company. Based on the terms of the DNTL SPSA, no potential conflict of interest has been identified in relation to the Company.
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): e) name of parties to the agreement; f) nature of the agreement; g) date of execution of the agreement; h) details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable.