

August 26, 2025

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
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Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Acquisition

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has acquired 8.50% of equity share capital of Amplus Ampere Private Limited ("SPV"), consisting of 48,00,000 equity shares of face value Rs.10/- each aggregating to Rs. 4,80,00,000/- (Rupees Four Crores Eighty Lakhs only), to source solar power as a captive consumer for a capacity upto 15 MWp located in the State of Maharashtra.

The transaction is subject to customary conditions precedents and expected to be completed within a period of 1-2 weeks.

Further, the **detailed disclosure** pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations read with applicable SEBI circular is **enclosed as Annexure-I**.

This is for your information and records.

Thanking You,

Sincerely,

For NRB BEARINGS LIMITED

Kishor Talreja
AVP – Company Secretary & Compliance Officer
Membership no. F7064

Encl: as above

Disclosure under Sub-Para {1) of Para A of Part A of Schedule III to the Regulation 30 of SEBI Listing Regulations read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particular	
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Amplus Ampere Private Limited ("Amplus") SPV floated by "Amplus Energy Solutions PTE LTD"</p> <p>Amplus is engaged in the business of setting up, generating and distributing power from solar power plants in India.</p> <p>The present paid-up capital of Amplus is Rs.1,00,000/-. Further, Amplus has NIL turnover during the FY 2024-25</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
3.	Industry to which the entity being acquired belongs;	Renewable Energy Industry
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The purpose of acquiring shares is to source solar power as a captive consumer for a capacity upto 15 MWp located and thereby increasing the Company's utilisation of renewable energy in the state of Maharashtra
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition;	The transaction is subject to customary conditions precedents and expected to be completed within 1-2 weeks.
7.	Consideration -whether cash consideration or share swap or any other form and details of the same;	Cash

8.	Cost of acquisition and/or the price at which the shares are acquired	Rs. 4.80 Crores. The shares are acquired at par (i.e. Rs 10/- each)
9.	percentage of shareholding / control acquired and / or number of shares acquired;	8.50% of the equity shareholding of Amplus Ampere Pvt Ltd (48,00,000 equity shares at face value of Rs. 10/- per share).
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>For brief background refer point (1) above.</p> <p>The Turnover of Amplus for last 3 years is: 2024-25: NIL 2023-24: NIL 2022-23: NIL</p> <p>Date of Incorporation of Amplus: 26.03.2021</p> <p>Country of Presence: India</p>

