

NIBL/BSE/NSE/2026-27

August 05, 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 535458

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400
051. Maharashtra, India
Symbol: NIBL

Sub: Acquisition of 9.08% equity share capital of Lok Green Energy India Private Limited.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Part A, Para A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has entered into Shareholders' Agreement, Energy Delivery Agreement and all related and ancillary transaction documents with intention to acquire 9.08% equity shares of Lok Green Energy India Private Limited, a company engaged in generation and transmission of renewable energy.

The acquisition is for the purpose of meeting the Company's green energy needs, optimising energy cost and comply with regulatory requirements for captive power consumption under electricity laws.

Details required as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable SEBI/BSE/NSE circulars issued in this regard, is attached herewith as "Annexure A".

The above is being uploaded on the website of the Company at <http://www.nrbindustrialbearings.com/>

You are requested to take the same on your record.

Yours Sincerely,
For **NRB Industrial Bearings Limited**

Vandana Yadav
Group Company Secretary and Compliance Officer & Legal Head
Encl.: as above

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE: 3rd Floor, Metro House, M.G Road, Dhobi Talao, Churchgate, Mumbai, Maharashtra, India, 400020

TEL.: 9122 – 4541 7500

WEBSITE: <http://www.nrbindustrialbearings.com>

Email id: investorcare@nibl.in CIN: L29253MH2011PLC213963

“Annexure A”

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Lok Green Energy India Private Limited
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”	The proposed acquisition is not a related party transaction(s) and the promoter / promoter group companies have no interest in the proposed acquisition.
3.	Industry to which the entity being acquired belongs	Renewable Energy
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)	To meet the green energy needs, optimise energy costs and comply with regulatory requirements for captive power consumption under electricity laws.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	-
6.	Indicative time period for completion of the acquisition	Within 90 days from the execution of Power Purchase Agreement and Share Subscription and Shareholders Agreement.
7.	Nature of consideration whether cash consideration or share swap or any other form and details of the same	Cash consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	Equity investment of upto Rs. 42,00,000 (Rupees Forty-Two Lakh Only)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	9.08%
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)	Lok Green Energy India Private Limited is a Company Incorporated under Companies Act, 2013 having its registered office at S No 22h No 125 Nandan Prospera Flat No A3-1301baner Pune, Maharashtra, India, 411045 and is a special purpose vehicle (“SPV”) for

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		setting up below project on a captive basis: 3.7 MW Solar project in Nashik (with capacity upto 10 M.W) Date of incorporation: 27/09/2022 Turnover: - FY 2024-25: - Nil FY 2023-24: - Nil FY 2022-23: - Nil (The Company is an SPV established for the group captive solar project. The project was under development during the respective financial years, and accordingly, no turnover was generated during FY 2022-23, FY 2023-24, and FY 2024-25.) Country: India
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