RUSHABH PRECISION BEARINGS LIMITED

CIN: L99999MH1989PTC053093

Regd. Office: Vijay Industrial Gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064

Email: compliance.rushabh@gmail.com Website: www.rushabhbearings.com Phone (O): +91 9818148490

Date: 01st September, 2025

To, The Secretary **Corporate Relations Department** **BSE Limited** Floor 25, P.1 Towers. Dalai Street, Mumbai-400001 Scrip Code: **531371**	The Secretary **Corporate Relations Department** **The National Stock Exchange of India Limited** Exchange Plaza. Bandra-Kurla Complex, Bandra East. Mumbai -400059 Symbol: **RUSHABEAR**

Subject: Outcome of Board Meeting held on 01st September, 2025 pursuant To Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above mentioned caption, we hereby inform you that the Board of Directors in their meeting held today i.e. Monday, 01st September 2025 inter-alia, approved the following matters:

1. To fix the day, date, time and venue of the 36th Annual General Meeting of the shareholders of the Company and to consider and approve the notice of 36th Annual General Meeting and authorize the issuance thereof;
2. To authorize the officials of the Company to determine and intimate book closure dates to convene Annual General Meeting;
3. Re-appointment of Mr. Praveen Chandola (DIN: 05123912) as Director of the company, who retires by rotation and has offered himself for re-appointment;
4. To consider and approve the draft Director's Report along with annexures thereto for the financial year ended on 31st March, 2025;
5. To authorize the officials of the Company to take all such steps as required for convening the 36th Annual General Meeting and other incidental matters connected thereto;
6. To appoint Mr. Parshwa Shah, Practising Company Secretary, from M/s. Parshwa Shah & Associates, as the Scrutinizer for the ensuing Annual General Meeting of the Company
7. To take note of Secretarial Audit Report to be received from Mr. Parshwa Shah, Practising Company Secretary, M/s. Parshwa Shah & Associates, Secretarial Auditor of the Company;
8. To Appoint M/s. Rajesh Laxmi & Associates as Statutory Auditor of the Company for the Term of 1 year for the financial year 2025-26.
9. Any other business with the permission of the chair arising out of above business and/ or incidental and ancillary to the business of the Company.
   The meeting commenced at 03:00 P.M and concluded at 04:30 P.M. This is for information and record.

   Kindly acknowledge receipt.

For, Rushabh Precision Bearings Limited

PRAVEEN CHANDOLA

Digitally signed by PRAVEEN CHANDOLA
Date: 2025.09.01 18:44:49 +05'30'

Praveen Chandola
Director
DIN:05123912

Encl.: As above