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: 02nd March, 2026

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: Proceedings of the Extra-Ordinary General Meeting of the Company held on 02nd March, 2026 at 11:30 A.M.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, 02nd March, 2026 at 11:30 A.M. physically at 4-A,6-A, New Excelsior Cinema Bldg., A.K. Nayak Marg, Fort, Mumbai -400001. You are requested to kindly take on your record.

The meeting was commenced at 11:30 A.M. and concluded at 11:45 A.M.

This is for your information and records.

Please take the same on your record

Yours Truly,

For, Rushabh Precision Bearings Limited

BISWAJEET MUKHERJEE

Digitally signed by BISWAJEET MUKHERJEE
Date: 2026.03.02 14:52:03 +05'30'

Biswajeet Mukherjee
Managing Director
DIN: 10432026

Encl.: As above

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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE RUSHABH PRECISION BEARINGS LIMITED ON MONDAY, 02ND MARCH, 2026.

The Extra-ordinary general meeting ('EGM') of the Members of Rushabh Precision Bearings Limited ('the Company') was held on Monday, 02nd March, 2026 at 11:30 A.M. and concluded at 11:45 A.M. through Physical Mode in compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Following Directors and KMPs were present in person:

Sr. No.	Name of the Director/Invitee	Designation	DIN
1.	Biswajeet Mukherjee	Chairman & Managing Director	10432026
2.	Robert Jonathan Moses	Additional Independent Director	07134423
3.	Namrata Sharma	Additional Independent Director	10204473
4.	Praveen Chandola	Chief Financial Officer	05123912
5.	Sanjana Manak Bohara	Company Secretary & Compliance Officer	-
6.	Mr. Parshwa Shah from M/s Parshwa Shah & Associates	Scrutinizer & Secretarial Auditor	-

Except Raj Kumar Sethi, Director, all the Directors were present at the Extra-Ordinary General Meeting.

Number of Members were present in total: 07

Mr. Biswajeet Mukherjee, Managing Director and Chairman of the Meeting, addressed the Members.

He apprised the Members that pursuant to the implementation of the approved Resolution Plan under the Corporate Insolvency Resolution Process (CIRP), the Company had undergone structural and managerial changes and was in the process of regularizing the composition of its Board and Committees in compliance with the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

The Chairman informed the Members that in terms of Regulation 17(1C)(a) of the SEBI (LODR) Regulations, 2015, approval of shareholders is required for appointment of Directors within three months from the date of appointment or at the ensuing general meeting, whichever is earlier. Accordingly, the present EGM was convened to seek Members' approval for regularization of the following Additional Directors as Non-Executive Independent Director.

1. Ms. Namrata Sharma (DIN: 10204473) as Non- Executive and Independent Director of the Company.

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2. Mr. Robert Jonathan Moses (DIN: 07134423) as Non- Executive and Independent Director of the Company

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1. As the requisite quorum was present, the Chairman gave all the information pertaining to conducting EGM in physical mode to the members present in the meeting.
2. The Chairman briefly introduced the Directors and recorded the attendance of Directors, Auditors and other Company officials who were present in the meeting.
3. The Chairman took note of the quorum of the Meeting and called the meeting in order.

The following items of business were transacted at the Extra-Ordinary General Meeting through physical mode:

Sr. No.	Business	Type of Resolution
	Special Business	
1.	Regularization of Additional Director, Ms. Namrata Sharma (DIN: 10204473) as Non- Executive and Independent Director of the Company.	Special Resolution
2.	Regularization of Additional Director, Mr. Robert Jonathan Moses (DIN: 07134423) as Non- Executive and Independent Director of the Company.	Special Resolution

4. The Chairman invited shareholders to raise their concerns/questions.
5. Thereafter, it was announced that the voting process through ballot paper was started and the members of the Company shall cast their vote in the Ballot Box.
6. The Chairman concluded the meeting by thanking the members, its employees, his colleagues on the Board and all the Stakeholders for their continued support.

Further, he extended his sincere thanks to the attendees for attending the EGM and declared the meeting as closed. The above business were transacted through physical mode at the venue as provided in the Notice of the EGM as required under Companies Act, 2013, Listing Regulations and MCA circulars. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

You are requested to kindly take on your record.

For, Rushabh Precision Bearings Limited

Biswajeet

Biswajeet Mukherjee
Managing Director
DIN: 10432026