

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: 03rd September, 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: Outcome of Board Meeting held on 03rd September, 2026 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. Thursday, 03rd September 2026 inter-alia, approved the following matters:

1. Fixed the day, date, time and venue of the 37th Annual General Meeting of the shareholders of the Company and to consider and approve the notice of 37th 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. To determine director(s) retiring by rotation at the ensuing Annual General Meeting;
4. To consider and approve the draft Director's Report along with annexures thereto for the financial year ended on 31st March, 2026;
5. To take note of Secretarial Audit Report to be received from the Secretarial Auditor of the Company;
6. To Appoint M/s. Rajesh Laxmi & Associates as Statutory Auditor of the Company for the Term of 5 years for the financial year 2026-27 to 2030-31.
7. 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 03:30 P.M. and concluded at 04:30 P.M. This is for information and record.

Kindly acknowledge receipt.

For, Rushabh Precision Bearings Limited

Biswajeet Mukherjee
Managing Director
DIN: 10432026