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: 05th 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: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

We wish to inform you that the 36th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 30, 2025 at 11:30 A.M. (IST).

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed for the purpose of taking record of the shareholders for the ensuing Annual General Meeting as provided below:

Security Code	Type of Security & Paid-up value	Book Closure Date	Purpose
531371	Equity, Rs. 10/- each	Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (Both days inclusive)	Annual General Meeting

Kindly consider this communication as due compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For, Rushabh Precision Bearing Limited

PRAVEEN CHANDOLA

Digitally signed by PRAVEEN CHANDOLA
Date: 2025.09.05 19:11:48 +05'30'

Praveen Chandola
Director
DIN:05123912

Encl.: As above