

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 (0): +91 9818148490

Date: 05th 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
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Subject: Intimation under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Dispatch of letter to the Members whose e-mail addresses are not registered with the Company/Depository Participants

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we wish to inform you that, the Company has dispatched a letter to those Members who have not registered their e-mail addresses with the Company/Depository Participants, providing a web-link (including the exact path) along with QR Code of the Annual Report 2025-26 and Notice of 37th Annual General Meeting of the Members of the Company to be held on Wednesday, September 30, 2026 through Physical Means. A copy of the letter is enclosed herewith for your record.

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

Thanking you,

Yours faithfully,

For, Rushabh Precision Bearings Limited

Biswajeet Mukherjee
Managing Director
Din: 10432026
Encl.: As above

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Ref.

Shareholder name:

Address:

Date: 05/09/2026

Folio No./DP-CLID:

Subject: Notice for 37th Annual General Meeting of Rushabh Precision Bearings Limited ("Company") and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **37th Annual General Meeting** ('AGM') of the Members of the **Company** is scheduled to be held on **Wednesday, September 30, 2026 at 12:30 P.M. (IST)** through Physical Means. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copy of the Notice convening the AGM along with Annual Report for FY 2025-26 is sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed/downloaded from link and QR Code:

Link: www.rushabhbearings.com



QR Code:

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Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Book closure for the purpose of AGM participation	24 th September, 2026 to 30 th September, 2026
2.	Cut Off Date for AGM Participation	25 th September, 2026

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Reminder to physical shareholders to update KYC and dematerialise physical shares:

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 ('SEBI Circular'). These circulars mandate the Company to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of security holders holding securities in physical mode. While updating the email ID is optional, security holders are encouraged to register their email addresses to avail various online services.

Members holding shares are requested to register or update their email addresses with their respective Depository Participants (DPs) or directly with the Company.

For registration or updation of email ID with the Company, shareholders may send an email to: compliance.rushabh@gmail.com

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 & SEBI circulars are available on RTA's website: [https://www.purvashare.com/>FAQ>KYC>Formats for KYC](https://www.purvashare.com/>FAQ>KYC>Formats%20for%20KYC).

Yours faithfully,

For, Rushabh Precision Bearings Limited,

Biswajeet Mukherjee
Managing Director
DIN: 10432026