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 Phone (O): +91 9818148490

Date: 04th December, 2024

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 and Cut-off date.

Dear Sir/Ma'am,

We wish to inform you that the Annual General Meeting of the Company is scheduled to be held on Friday, 27th December, 2024 at 4-A,6-A, New Excelsior Cinema Bldg., A.K. Nayak Marg, Fort, Mumbai -400001 at schedule provided below:

Annual General Meeting	33rd Annual General Meeting	34th Annual General Meeting	35th Annual General Meeting
Financial Year	FY 2021-22	FY 2022-23	FY 2023-24
Time	10:00 A.M.	10:30 A.M.	11:00 A.M.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Book Closure dates of the Annual General Meeting is provided below:

Security Code	Type of Security & Paid-up value	Book Closure Date	Purpose
531371	Equity, Rs. 10/- each	Saturday, 21st December, 2024 to Friday, 27th December, 2024 (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.

This is for your information and records.

Please take the same on your record

Yours Truly,
For, Rushabh Precision Bearing Limited

Rushabh Precision Bearing Limited Mumbai

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Praveen Chandola
Additional Director
DIN:05123912
Encl.: As above