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: 06th 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 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 2024-25 and Notice of 36th Annual General Meeting of the Members of the Company to be held on Tuesday, September 30, 2025 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 Bearing Limited

PRAVEEN CHANDOLA

Digitally signed by PRAVEEN CHANDOLA
Date: 2025.09.06 13:49:49 +05'30'

Praveen Chandola
Director
DIN:05123912

Encl.: As above

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Ref. Date: 05/09/2025
Shareholder name: Folio No./DP-CLID:
Address:

Subject: Notice for 36th Annual General Meeting of Rushabh Precision Bearings Limited ("Company") and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the **36th Annual General Meeting** ('AGM') of the Members of the **Company** is scheduled to be held on **Tuesday**, **September 30, 2025 at 11:30 AM. (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 2024-25 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:

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Book closure for the purpose of AGM participation	24th September, 2025 to 30th September, 2025
2.	Cut Off Date for AGM Participation	26th September, 2025

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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.

Further it is hereby informed that, SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has directed to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months starting from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Hence, such shareholders are requested to re-lodge the transfer deed(s) along-with requisite documents, with our RTA at address provided below:

All queries to be addressed to the Company's RTA:
Purva Sharegistry (India) Pvt. Ltd.
Unit no. 9 Shiv Shakti Ind. Estt
J.R. Boricha marg Lower Parel (E)
Mumbai 400 011

Thanking you,
Yours faithfully,

For, Rushabh Precision Bearing Limited

PRAVEEN CHANDOLA

Digitally signed by PRAVEEN CHANDOLA
Date: 2025.09.05 11:56:40 +05'30'

Praveen Chandola
Director
DIN:05123912