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: 11th August, 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: Submission of Certificate for non-applicability of Corporate Governance for the quarter ended 30th June, 2025

Dear Sir/Ma'am,

With reference to the above captioned subject, we hereby submit that the provisions of Corporate Governance as prescribed under regulation 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 25, 27 and Clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) are not applicable to our company for the quarter ended on June 30, 2025 as per the exemption provided in sub regulation (2) of regulation 15 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

The certificate issued by Mr. Parshwa Shah, Practicing Company Secretary, justifying the non-applicability of provisions of Corporate Governance is attached herewith.

Please take the same on your record.

Yours Truly,

For, Rushabh Precision Bearings Limited

PRAVEEN CHANDOLA

Digitally signed by PRAVEEN CHANDOLA
Date: 2025.08.11 11:57:34 +05'30'

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Praveen Chandola
Director
DIN:05123912

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NON-APPLICABILITY FOR CORPORATE GOVERNANCE

(Pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FOR THE QUARTER ENDED 30TH JUNE, 2025

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said "Corporate Governance- Exemption Provisions"), when Listed Company is attaining any of below stated criteria as follows.

A. Listed entity having **paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore**, as on the last day of the previous financial year;

B. Listed entity which has **listed its specified securities on the SME Exchange**.

The Paid-Up Share Capital and Net Worth of the Company, M/s **Rushabh Precision Bearings Limited** (hereinafter referred to as the said "Company") does not exceed the prescribed limit of Rs. 10 Crore (Rupees Ten Crore Only) and Rs. 25 Crore (Rupees Twenty-Five Crore Only) respectively in the previous three (3) financial years. The table providing the details of the paid-up share capital and net worth of the Company is provided below:

(in Rs.)

Financial Year	Paid up Share Capital	Net Worth
2024-25	9,00,00,000	-1,38,35,000
2023-24	9,00,00,000	-1,08,32,000
2022-23	9,00,01,000	-29,64,32,000

In view of above, as M/s Rushabh Precision Bearings Limited is falling under ambit of Regulation 15(2)(A) of the said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company.

Therefore, it is not required to submit the same by M/s Rushabh Precision Bearings Limited for the quarter ended on 30th June, 2025.

Further the said Company undertakes that whenever the abovesaid exemption Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the Company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the company.

For, Rushabh Precision Bearings Limited



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Mr. Praveen Chandola
Director & CFO
(DIN: 05123912)

Date: 05th August, 2025
Place: Mumbai

NON-APPLICABILITY CERTIFICATE FOR CORPORATE GOVERNANCE

(Pursuant to Regulation 27(2) as per
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FOR THE QUARTER ENDED 30TH JUNE, 2025

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said "Corporate Governance- Exemption Provisions"), when Listed Company is attaining any of below stated criteria as follows.

A. Listed entity having **paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore**, as on the last day of the previous financial year;

B. Listed entity which has **listed its specified securities on the SME Exchange**.

The Paid-Up Share Capital and Net Worth of the Company, M/s **Rushabh Precision Bearings Limited** (hereinafter referred to as the said "Company") does not exceed the prescribed limit of Rs. 10 Crore (Rupees Ten Crore Only) and Rs. 25 Crore (Rupees Twenty-Five Crore Only) respectively in the previous three (3) financial years. The table providing the details of the paid-up share capital and net worth of the Company is provided below:

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In view of above, as M/s Rushabh Precision Bearings Limited is falling under ambit of Regulation 15(2)(A) of the said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company.

Therefore, it is not required to submit the same by M/s Rushabh Precision Bearings Limited for the quarter ended on 30th June, 2025.

Address: D 702, Saransh Arth, Near Rajyash Reeva, Vasna, Ahmedabad – 380007
Phone No.: +91-9978543216 **Email**:parshwa.psassociates@gmail.com

Further the said Company undertakes that whenever the abovesaid exemption Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the Company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the company.

For, Parshwa Shah & Associates,
Company Secretaries

PARSHWA BHAVIKBHAI SHAH

Digitally signed by PARSHWA BHAVIKBHAI SHAH
Date: 2025.08.05 11:21:36 +05'30'

Parshwa Shah
Proprietor
FCS: 12149
COP: 25318
Peer Review Certificate: No: 5656/2024
UDIN: F012149G000941880

Date: 05th August, 2025
Place: Ahmedabad