

# RUSHABH PRECISION BEARINGS LIMITED

CIN: L99999MH1989PTC053093

**Regd. Office:** Vijay Industrial Gala No 214, 2<sup>nd</sup> floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064

**Email:** [compliance.rushabh@gmail.com](mailto:compliance.rushabh@gmail.com) **Website:** [www.rushabhbearings.com](http://www.rushabhbearings.com) **Phone (O):** +91 9818148490

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**Date: 17<sup>th</sup> February, 2026**

**To,**

<b>The Secretary</b> <b>Corporate Relations Department</b> <b>BSE Limited</b> Floor 25, P.1 Towers. Dalai Street, Mumbai-400001 <b>Scrip Code: 531371</b>	<b>The Secretary</b> <b>Corporate Relations Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza. Bandra-Kurla Complex, Bandra East. Mumbai -400059 <b>Symbol: RUSHABEAR</b>
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**Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the captioned subject we wish to inform you that the meeting of the board of directors of the company was held today i.e., on Tuesday, 17<sup>th</sup> February, 2026 which commenced at 05.00 P.M. and concluded at 06.00 P.M. at its registered office situated at Vijay Industrial Gala No 214, 2<sup>nd</sup> floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064 and has inter-alia considered and approved on the following:

1. Appointment of Parshwa Shah & Associates as the Scrutinizer of Extra Ordinary General Meeting of the Company;
2. To decide and consider date, day, venue and time of EGM;
3. To authorise Directors to publish, send notices and do all such deeds and actions for conducting EGM.
4. Various other approvals and noting related to and required in the normal course of business were taken on record by the Board of Directors.

Further, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that:

- a) Extra Ordinary General Meeting (EGM) of the company will be held at shorter notice on Monday, 02<sup>nd</sup> March, 2026 at 11:30 A.M. (1ST) 4-A, 6-A, New Excelsior Cinema Bldg., A.K. Nayak Marg, Fort, Mumbai -400001 through physical means.
- b) Notice of EGM is being send to the shareholders through permitted mode.

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

Thanking you.

Yours Truly,

**For Rushabh Precision Bearings Limited**

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**Biswajeet Mukherjee**  
**Managing Director**  
**DIN: 10432026**

**Date :** 17<sup>th</sup> February, 2026

**Place:** Mumbai