

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: 17th February, 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: Prior Intimation of Extra Ordinary General Meeting of the Company to be held on Monday, 02nd March 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We are pleased to inform you that, the Extra-Ordinary General Meeting ("EGM") of Rushabh Precision Bearings Limited is scheduled to be held on Monday, 02nd March, 2026 at 11:30 A.M (IST) through physical means at 4-A, 6-A, New Excelsior Cinema Bldg., A.K. Nayak Marg, Fort, Mumbai -400001.

Further, the Extraordinary General Meeting is being convened at a shorter notice in accordance with the provisions of Section 101(1) of the Companies Act, 2013 read with Secretarial Standard-2 on General Meetings, with the consent, in writing or by electronic mode, of not less than ninety-five percent (95%) of the members entitled to vote at the meeting. The Meeting shall be held only upon receipt of the requisite consent prior to the time fixed for the Meeting."

Pursuant to Regulation 30 read with Para A, Part A of Schedule III and Regulation 34 of Listing Regulation, please find attached herewith the Notice of Extra-Ordinary General Meeting along with the Agenda, Explanatory Statements. The Notice and the Explanatory Statement of the EGM of the Company and other related documents are available on the website of the Company at www.rushabhbearings.com.

We look forward to your valuable participation in the AGM and thank you for your continued support.

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

Thanking you,

Yours faithfully

For, Rushabh Precision Bearing Limited

Biswajeet Mukherjee

Managing Director

DIN: 10432026

Encl.: As above

RUSHABH PRECISION BEARINGS LIMITED

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NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting("EGM") of the Members of **Rushabh Precision Bearings Limited** will be held at 4-A, 6-A, New Excelsior Cinema Bldg., A.K. Nayak Marg, Fort, Mumbai -400001 on **Monday, March 02, 2026 at 11:30 A.M. (IST)** through Physical Means to transact the following business:

SPECIAL BUSINESS:

1. Regularization of Additional Director, Ms. Namrata Sharma (DIN: 10204473) as Non- Executive and Independent Director of the Company.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the applicable Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Namrata Sharma (DIN: 10204473), who was appointed by the Board of Directors as an Additional Director of the Company for a term of 5 years with effect from 03rd December, 2025 to 02nd December, 2030 and who holds office up to the date of this Extra-Ordinary General Meeting in terms of Section 161(1) of the Act, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of Director, and who has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company, to hold office for a term in accordance with the provisions of the Act."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution and to settle any question, difficulty or doubt that may arise in this regard."

2. Regularization of Additional Director, Mr. Robert Jonathan Moses (DIN: 07134423) as Non- Executive and Independent Director of the Company.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the applicable Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Robert Jonathan Moses (DIN: 07134423), who was appointed by the Board of Directors as an Additional Director of the Company for a term of 5 years with effect from 03rd December, 2025 to 02nd December, 2030 and who holds office up to the date of this Extra-Ordinary General Meeting in terms of Section 161(1) of the Act, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director, and who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company, to hold office for a term in accordance with the provisions of the Act."

“RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution and to settle any question, difficulty or doubt that may arise in this regard.”

Date: 17th February, 2026
Place: Mumbai

By order of the Board of Directors,
For Rushabh Precision Bearings Limited

Sd/-

Regd. Office: Vijay industrial gala No 214, 2nd floor, Chincholi Bunder, Link Road, Mumbai, Malad West, Maharashtra, India, 400064

Sanjana Manak Bohara
Company Secretary and Compliance Officer
Membership No: A49785

NOTES:

1. A member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on poll instead of himself/herself and the proxy so appointed need not be a member of the company.

The instrument appointing a proxy, in order to be effective, must be deposited at the registered office of the Company, duly filled stamped, completed and signed, not later than 48 hours before the commencement of the meeting. A proxy so appointed shall not have any right to speak at the meeting.

A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate, not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. However, a member holding more than 10 (ten) percent of the total share capital of the Company may appoint single person as proxy and such person shall not act as proxy for any other person or shareholder. A proxy form is enclosed with this notice.

2. Additional information of Ms. Namrata Sharma (DIN: 10204473) and Mr. Robert Jonathan Moses (DIN: 07134423), pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Secretarial Standard on General Meetings (SS-2), in respect of Directors seeking reappointment at the EGM is annexed herewith as Annexure-A.
3. Incomplete proxy forms are considered to be as invalid and the proxy so appointed shall not be entitled to vote on the resolution(s) in the EGM. A proxy holder needs to show his identity at the time of attending the Meeting. Further, in case if the Company receives multiple proxies for the same holding of a member, the proxy which is dated last shall be considered to be as invalid, if it is not dated then all the proxies so send by the member shall considered to be as invalid.
4. Corporate members intending to send their authorized representative to attend the Extra-Ordinary General Meeting are requested to send to the Company a Certified true copy of the Board Resolution/ Power of Attorney authorizing their representative(s) to attend and vote on their behalf at the Meeting.
5. The Members are requested to bring duly filled attendance slips at EGM.
6. In case of joint holders attending the Meeting, only the member whose name appears to be first will be entitled to vote.
7. Only bonafide members of the Company whose names appear on the Register of Members / Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the Meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the EGM.
8. As per the provision of Section 72 of the Act, the facility for making Nomination is available for the members in respect of their shareholding in the Company either in single or with joint names. The members are requested to submit the complete and signed form SH-13 with their Depository Participant (DP) who holds the shares in dematerialized form and those who are holding physical shares shall send the same to the Registrar and Share Transfer Agent – Purva Sharegistry (India) Pvt. Ltd (the 'RTA').
9. Members holding shares in physical form are requested to notify/send the following to the RTA of the Company:

- i. Any change in their mailing address;

- ii. Particulars of their bank account, pan no. & e-mail ids in case the same have not been sent earlier;
- iii. Members who hold shares in physical form in multiple folios in identical names are requested to send the share certificate for consolidation into single folio.

Further, please note that Members holding equity shares in electronic form are requested to contact to their DP with whom they are maintaining the Demat accounts for updation in address, pan no., e-mail IDs, Bank details, Bank mandate, ECS mandate, etc.

10. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Act will be available for inspection at the EGM.

All the documents referred to in the accompanying Notice and the Explanatory Statement, are open for inspection at the Registered Office of the Company during the business hours, except on holidays, upto and including the date of EGM and copies there of shall also be made available for inspection in physical or electronic form at the Corporate Office of the Company.

11. A Route Map along with Prominent Landmark for easy location to reach the venue of the EGM is annexed with the Notice of EGM.
12. The Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 24th February, 2026 to Monday, 02nd March, 2026** (both days inclusive) in terms of the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of the EGM.
13. The cut-off date for determining the eligibility of members to vote at the EGM is **Friday, February 27, 2026**.
14. The Securities and Exchange Board of India ('SEBI') has mandated the submission of Permanent Account Number ('PAN') by every participant in the securities market. However, the members having their shareholding in the Demat form are requested to provide their PAN details to their respective DPs and those who have shares in physical mode are requested to provide their PAN details to the Company or the RTA of the Company.
15. a. The electronic copy of the Notice of the EGM (along with Proxy Form, Attendance Slip and Route Map to the EGM Venue) is being sent to all the members whose email IDs are registered with the Company/ DPs unless any member has requested for a physical copy of the same. For Members, who have not registered their email address, physical copies of the Annual Report with the Notice of the EGM (along with Proxy Form, Attendance Slip and Route Map to the EGM Venue) are being sent through permitted mode.

b. We urge members to support our commitment to environmental protection by choosing to receive Notices, Annual Reports and other documents/ communications through electronic mode by updating your email addresses with the Company or DPs.
16. The Company has dedicated e-mail address compliance.rushabh@gmail.com for members to mail their queries or lodge complaints, if any. We will endeavour to reply to your queries at the earliest.
17. Members desirous of getting any information about the Financial Statements and operations⁴ of the Company are requested to address their queries to the Company Secretary at the Registered Office of the

Company at Vijay Industrial Gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064, ten (10) days before the EGM enabling the Company to keep the information ready.

18. It may be noted that the Company was undergoing Corporate Insolvency Resolution Process in terms of the provisions of Insolvency and Bankruptcy Code, 2016 by virtue of the CIRP Initiation Order dated 25th April, 2022. The Committee of Creditors in their meeting dated 25th February, 2023 approved the Resolution Plan provided by the Real Mazon Private Limited and the said resolution plan was approved by the Hon'ble NCLT, Mumbai Bench vide their IA No. 1745 of 2023 dated 20th October, 2023.

In terms of the approved resolution plan, the successful resolution applicant has restructured the shareholding of the Company by cancelling and extinguishing the existing equity shareholders and issued new equity shares to the duly recognized equity shareholders as per the resolution plan. It was also observed that the shareholders to whom the new shares were allotted as per the Resolution Plan, did not have their demat accounts registered with the RTA and the erstwhile shares of the Company were held in the physical form only. The Company is in process to update the new shareholding pattern of the Company after restructuring the existing capital of the Company. The Company is in process of updating the latest shareholding pattern with the depositories.

In view of the above, *the Company was unable to provide e-voting facility and remote e-voting facility to its shareholders during the Annual General Meeting of the Company.* However, the facility for voting through Ballot Paper is made available during the EGM.

19. Mr. Parshwa Shah, Practicing Company Secretary (Membership No. 12149, COP: 25318) has been appointed as the scrutinizer to scrutinize the voting process in a fair and transparent manner.
20. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, count the votes cast at the EGM and thereafter unblock the votes cast in the presence of at least 2 witnesses not in employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, not later than 3 days after the conclusion of the EGM to the Chairman of the Company. The Chairman, or any other person authorised by the Chairman, shall declare the result of the voting forthwith. The result declared along with the consolidated Scrutinizer's Report shall be placed on the Stock Exchanges immediately after the result is declared by the Chairman.
21. The resolution shall be deemed to be passed on the date of EGM, subject to the receipt of sufficient votes.

Explanatory Statement
(As required under Section 102 of the Companies Act, 2013)

Item No. 1: Regularization of Additional Director, Ms. Namrata Sharma (DIN: 10204473) as Non-Executive and Independent Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Ms. Namrata Sharma (DIN: 10204473) as an Additional Independent Director of the Company to hold office for a such period as agreed by board of directors in its meeting held on 03rd December, 2025, not liable to retire by rotation, subject to the consent by the Members of the Company at the ensuing Annual General Meeting (“AGM”), or an Extra-Ordinary General Meeting, whichever is earlier.

As an Additional Independent Director, Ms. Namrata Sharma (DIN: 10204473) holds office till the date of the EGM or ensuing AGM, whichever is earlier and is eligible for being appointed as a Non-Executive Independent Director. The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 (the “Act”) together with the requisite amount of deposit from a Member signifying his intention to propose the appointment of Ms. Namrata Sharma as Non – Executive Independent Director of the Company. The Company has also received a declaration from Ms. Namrata Sharma confirming that she meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). Ms. Namrata Sharma is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Director of the Company.

In the opinion of the Board, Ms. Namrata Sharma fulfils the conditions for her appointment as an Independent Director as specified in the Act and the Listing Regulations and she is independent of the management.

A copy of the draft letter of appointment for Independent Directors, setting out the terms and conditions for appointment of Independent Directors is available for inspection by the Members at the Corporate office of the Company during business hours on any working day and is available on the website of the Company.

Ms. Namrata Sharma is not related to any other Director and Key Managerial Personnel and their relatives, except Ms. Namrata Sharma and her relatives, are in anyway, concerned or interested in the said resolution.

The Board recommends passing of the Special Resolutions as set out in Item no. 1 of this Notice, for approval by the Members of the Company, as the rich experience and the vast knowledge of Ms. Namrata Sharma would benefit the Company.

Item No. 2: Regularization of Additional Director, Mr. Robert Jonathan Moses (DIN: 07134423) as Non-Executive and Independent Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Robert Jonathan Moses (DIN: 07134423) as an Additional Independent Director of the Company to hold office for a such period as agreed by board of directors in its meeting held on 03rd December, 2025, not liable to retire by rotation, subject to the consent by the Members of the Company at the ensuing Annual General Meeting (“AGM”), or an Extra-Ordinary General Meeting, whichever is earlier.

As an Additional Independent Director, Mr. Robert Jonathan Moses (DIN: 07134423) holds office till the date of the EGM or ensuing AGM, whichever is earlier and is eligible for being appointed as a Non-Executive Independent Director. The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 (the “Act”) together with the requisite amount of deposit from a Member signifying his intention to propose the appointment of Mr. Robert Jonathan Moses as Non – Executive Independent Director of the Company. The

Company has also received a declaration from Mr. Robert Jonathan Moses confirming that he meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Mr. Robert Jonathan Moses is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Director of the Company.

In the opinion of the Board, Mr. Robert Jonathan Moses fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations and he is independent of the management.

A copy of the draft letter of appointment for Independent Directors, setting out the terms and conditions for appointment of Independent Directors is available for inspection by the Members at the Corporate office of the Company during business hours on any working day and is available on the website of the Company.

Mr. Robert Jonathan Moses is not related to any other Director and Key Managerial Personnel and their relatives, except Mr. Robert Jonathan Moses and his relatives, are in anyway, concerned or interested in the said resolution.

The Board recommends passing of the Special Resolutions as set out in Item no. 2 of this Notice, for approval by the Members of the Company, as the rich experience and the vast knowledge of Mr. Robert Jonathan Moses would benefit the Company.

Date: 17th February, 2026
Place: Mumbai

**By order of the Board of Directors,
For Rushabh Precision Bearings Limited**

Sd/-

Regd. Office: Vijay industrial gala No 214, 2nd floor,
Chincholi Bunder, Link Road, Mumbai, Malad West,
Maharashtra, India, 400064

Sanjana Manak Bohara
Company Secretary and Compliance Officer
Membership No: A49785

Annexure A:

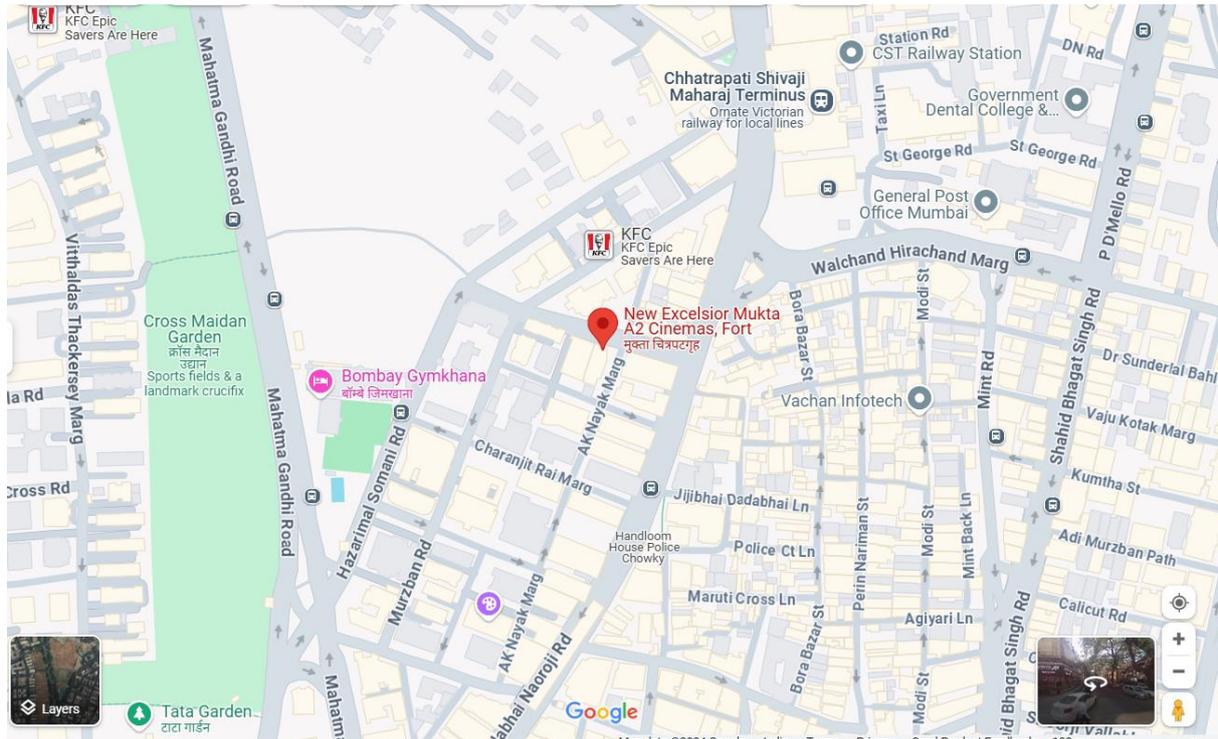
Information pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 on General Meetings issued by Institute of Company Secretaries of India, regarding directors proposed to be appointed or re-appointed:

Name of the Director	Ms. Namrata Sharma	Mr. Robert Jonathan Moses
Date of Birth	25/03/1982	25/10/1969
Qualification	Company Secretary, B.com	Diploma in Business Management
Experience (including expertise in specific functional area) / Brief Resume	Legal Manager, mastery in Corporate Laws, Securities Law, SEBI Compliances, Financial Management, Accounts, and Taxation.	A business professional with over a 30 years of leadership experience, Mr. Moses pioneered India's first deep-sea fishing project in 1993 and actively engaged with government bodies to support regulatory reforms. He also serves as Managing Trustee of a 214-year-old American Trust in western Maharashtra, advancing education, healthcare, and social welfare initiatives.
Terms and Conditions of Appointment/ Reappointment	As per notice of EGM and explanatory statement	As per notice of EGM and explanatory statement
Remuneration last drawn (including sitting fees, if any)/proposed to be paid	NIL	NIL
Date of first appointment on the Board	03 rd December, 2025	03 rd December, 2025
Shareholding in the Company as on March 31, 2025	NIL	NIL
Relationship with other Directors/ Key Managerial Personnel	None	None
Number of meetings of the Board attended during the year	NA	NA
Directorship held in other Companies	7	NIL
Chairmanship(s)/ Membership(s) of Committees of other Companies as on 31st March, 2025	None	None

CONTACT DETAILS

Company	Rushabh Precision Bearings Limited
Registered Office	Vijay industrial gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064
Registrar and Transfer Agent	M/s. Purva Sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400 011 Tel No.: 022-23010771/49614132 Email ID: support@purvashare.com
Scrutinizer	CS Parshwa Shah Practicing Company Secretary Tel No.: +91 9978543216 Email ID: parshwa.psaassociates@gmail.com

ROUTE MAP OF VENUE OF ANNUAL GENERAL MEETING



Form No. MGT-11

Proxy form

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3)
of the Companies (Management and Administration) Rules, 2014]*

CIN: L99999MH1989PTC053093

Name of the Company: Rushabh Precision Bearings Limited

Registered office: Vijay industrial gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of _____ shares of the above-named company, hereby appoint

1. Name: _____

Address:

E-mail Id:

Signature: _____, or failing him

2. Name: _____

Address:

E-mail Id:

Signature: _____, or failing him

3. Name: _____

Address:

E-mail Id:

Signature: _____,

as my/our proxy to attend and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on the Monday, March 02, 2026 at 11:30 A.M. at 4-A, 6-A, New Excelsior Cinema Bldg., A.K. Nayak Marg, Fort, Mumbai -400001 any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Regularization of Additional Director, Ms. Namrata Sharma (DIN: 10204473) as Non- Executive and Independent Director of the Company.
2. Regularization of Additional Director, Mr. Robert Jonathan Moses (DIN: 07134423) as Non- Executive and Independent Director of the Company.

Signed this ___ day of February, 2026

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Form No. MGT-12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

CIN: L99999MH1989PTC053093

Name of the Company: Rushabh Precision Bearings Limited

Registered office: Vijay industrial gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064

BALLOT PAPER

Sr. No.	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	
2	Postal address	
3	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share	

I hereby exercise my vote in respect of following resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

No.	Item No.	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1	Regularization of Additional Director, Ms. Namrata Sharma (DIN: 10204473) as Non- Executive and Independent Director of the Company.			
2	Regularization of Additional Director, Mr. Robert Jonathan Moses (DIN: 07134423) as Non- Executive and Independent Director of the Company.			

Place: Mumbai

Date:

(Signature of the shareholder)

Rushabh Precision Bearings Limited

: Vijay industrial gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West,
Maharashtra, India, 400064

ATTENDANCE SLIP

Folio No. _____ DP ID/Client ID No. _____
Name of the Member _____ Signature _____ Name of Proxy
Holder _____ Signature _____ No. of shares held
_____ E-mail ID _____

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company. I hereby record my presence at the Extra Ordinary General Meeting of the Company to be held on the Monday, March 02, 2026 at 11:30 A.M. at 4-A, 6-A, New Excelsior Cinema Bldg., A.K. Nayak Marg, Fort, Mumbai -400001

Only Member/Proxy holder can attend the Meeting.

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

CONSENT BY MEMBER FOR HOLDING GENERAL MEETING AT SHORTER NOTICE
(Pursuant to Section 101)

To,
The Board of Directors
Rushabh Precision Bearings Limited
Vijay Industrial Gala No 214, 2nd floor,
Chincholi Bunder, Link Road, Malad, Mumbai,
Malad West, Maharashtra, India, 400064

I/We, _____, holding _____ equity shares in Rushabh Precision Bearings Limited, hereby give consent pursuant to Section 101 of the Companies Act, 2013, to hold the Extraordinary General Meeting of the Company at shorter notice on **Monday, 02nd March, 2026 at 11:30 A.M.** at 4-A, 6-A, New Excelsior Cinema Bldg., A.K. Nayak Marg, Fort, Mumbai -400001 through physical means

I/We have no objection to the Meeting being convened at shorter notice to transact the business as set out in the Notice of the Meeting.

Name of Member	
Address	
Folio No./DP ID & Client ID	
No. of Shares Held	

Signature:

Date: