

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: 21st October, 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: Submission of Certificate under Regulations 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the applicable provisions thereof, please find enclosed herewith the certificate in respect of the Structured Digital Database ("SDD") maintained by the Company for the quarter ended 30th September, 2026.

The aforesaid certificate is being submitted for your information and records.

Thanking you.

Yours faithfully,

For, Rushabh Precision Bearings Limited

BISWAJEET
MUKHERJEE
Date: 2026.10.21
19:02:34 +05'30'

Biswajeet Mukherjee
Managing Director
DIN: 10432026



PARSHWA SHAH & ASSOCIATES

COMPANY SECRETARIES

Compliance Certificate for the Quarter ended 30th September 2026

*(Pursuant to the Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015)*

I, **Parshwa Shah, Practising Company Secretary**, appointed by **Rushabh Precision Bearings Limited** (CIN: L99999MH1989PTC053093, Symbol: **RUSHABEAR**), am aware of the compliance requirements relating to the **Structured Digital Database ("SDD")** pursuant to Regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), and hereby certify that:

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. No Unpublished Price Sensitive Information ("UPSI") was disseminated or communicated during the quarter ended 30th September 2026. (The Company implemented the Structured Digital Database ("SDD") software with effect from 14th July 2026).
4. The database has been maintained internally and an audit trail is maintained;
5. The database is non-tamperable and has the capability to maintain the records for 8 years.

I further confirm that, based on the information, records and explanations provided by the management of the Company, the financial results for the quarter ended 30th June 2026 were approved prior to the implementation of the Structured Digital Database ("SDD") software, which was implemented with effect from 14th July 2026. Further, there were no events which occurred during the period from 14th July, 2026 to 30th September, 2026 that were required to be captured in the SDD in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

Non-compliance

The Company did not maintain a Structured Digital Database, as required under Regulation 3(5) of the PIT Regulations, for the period up to 13th July 2026. Consequently, the details of persons with whom UPSI relating to the unaudited financial results for the quarter ended 30th June 2026 was shared, prior to the approval of such results by the Board of Directors at its meeting held on 19th May 2026, were not captured in the SDD.

Remedial action:

The Company has implemented the SDD software with effect from 14th July 2026, which, as verified by us, complies with the requirements of Regulations 3(5) and 3(6) of the PIT Regulations.





PARSHWA SHAH & ASSOCIATES

COMPANY SECRETARIES

The remedial action stands completed and the Company is in compliance with Regulations 3(5) and 3(6) of the PIT Regulations with effect from 14th July 2026.

This Certificate is to be read with **Annexure A**, as it forms an integral part of this Certificate.

For, Parshwa Shah and Associates,
Company Secretaries

Parshwa Shah
FCS: 12149
COP: 25318
UDIN: F012149H001961021
Peer Review Certificate No: 5656/2024



Place: Ahmedabad
Date: 21st October, 2026



PARSHWA SHAH & ASSOCIATES

COMPANY SECRETARIES

Annexure - A

We have been engaged by **Rushabh Precision Bearings Limited** to issue Compliance Certificate for the quarter ended 30th September 2026, in terms of BSE Circular No.20241018-44 and NSE Circular No. NSE/CML/2024/31 dated October 18, 2024 ('Circulars') read with regulation 3(5) and 3(6) of the PIT Regulations.

Our certification is subject to the following:

1. Maintenance of SDD is the responsibility of the management of the Company. The engagement only seeks to certify the extent of compliance, as required in terms of the Circulars.
2. We have relied on the details, documents, information and explanations provided by the management and information freely available in the public domain for the purpose of issuance of the Compliance Certificate.
3. We understand that the scope of our engagement is limited to verifying compliance with the requirements relating to the maintenance of the Structured Digital Database ("SDD") and capturing the nature of Unpublished Price Sensitive Information ("UPSI") disseminated during the quarter ended 30th September 2026. The Company implemented the SDD software with effect from 14th July 2026. The approval of the financial results for the quarter ended 30th June 2026 took place prior to the implementation of the SDD software. As confirmed by the management, no UPSI was disseminated or transmitted during the period from 14th July 2026 to 30th September 2026. Accordingly, no UPSI entries were required to be recorded in the SDD during the aforesaid period. The responsibility for determining whether any information constitutes UPSI rests with the management of the Company. Wherever considered necessary, we have shared our views with the management.
4. There may be several aspects involved in the certification which may be largely driven and determined by information technology systems, software and computer applications used for the purpose. As a part of review, we have made all efforts to check for the features in the SDD and take management representation, wherever required.





PARSHWA SHAH & ASSOCIATES

COMPANY SECRETARIES

5. We have followed the practices and the processes as were appropriate to obtain reasonable assurance about the sanctity of the processes and correctness of the contents of the records. Wherever deemed appropriate, the verification was done on a test basis. We believe that the processes and practices we followed provide a reasonable basis for our certification.

**For, Parshwa Shah and Associates,
Company Secretaries**

**Parshwa Shah
FCS: 12149
COP: 25318
UDIN: F012149H001961021
Peer Review Certificate No: 5656/2024**



**Place: Ahmedabad
Date: 21st October, 2026**