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: 15th April, 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: Non Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2025

Ref.: 1. SEBI vide circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019;
2. BSE Circular No. LIST/COMP/10/2019-20 dated May 09,2019;
3. BSE Notice No. 20230316-14 dated March 16, 2023

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI Circulars and BSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliances Report.

In this connection, we would like to confirm and submit that as per the Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 to Company having paid up Equity Share Capital not exceeding rupees Ten Crore and Net Worth not exceeding rupees Twenty Five Crore as on last day of the previous financial year i.e. 31st March, 2024.

As on 31st March, 2024	
Paid Up Share Capital	Rs. 9,00,00,000/-
Net Worth	Rs. -1,08,32,000/-

Hence, we are not required to submit and comply with Corporate Governance as well as Annual Secretarial Compliance Report for the Financial Year ending March 31, 2025, as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

For, Rushabh Precision Bearings Limited

PRAVEEN CHANDOLA

Digitally signed by PRAVEEN CHANDOLA
Date: 2025.04.19 14:18:12 +05'30'

Praveen Chandola
Director
(DIN: 05123912)