Date: 27th January, 2023

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: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III – Intimation of Notice of the Sixth meeting of the Committee of Creditors of M/s Rushabh Precision Bearings Limited (Company undergoing Corporate Insolvency Resolution Process)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Schedule III of the regulations, we wish to inform you that the Sixth Meeting of Committee of Creditors of the M/s Rushabh Precision Bearings Limited (Company undergoing Corporate Insolvency Resolution Process) is scheduled to be held on Monday, 30th January, 2023 at 12:00 P.M. (Noon) via Video Conferencing from the office of Resolution Professional.

Kindly take the information on your record.

Thanking you,

Shah Keyur Jagdishchandra
Digitally signed by Shah Keyur Jagdishchandra
Date: 2023.01.27 15:57:31 +05'30'

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IP Keyur Jagdishbhai Shah
Resolution Professional
Rushabh Precision Bearings Limited
(Company undergoing Corporate Insolvency Resolution Process)
IP Registration No.: IBBI/IPA-002/IP-N00244/2017-18/10729
AFA Number: AA2/10729/02/201123/202348
AFA valid upto 20/11/2023