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 Phone (O): +91 9818148490

Date: 27th December, 2024

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: 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 on **Friday, 27th December, 2024 commenced at 06:30 P.M.** and **concluded at 07:30 P.M.** and has inter-alia approved on the following matters:

1. Considered and approved Standalone Audited Balance Sheet, the Statement of Profit and Loss and Cash Flow statements for the year ended on 31st March, 2024. This is pursuant to Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and records.

Please take the same on your record

Yours Truly,

For, Rushabh Precision Bearing Limited

PRAVEEN CHANDOLA
Digitally signed by PRAVEEN CHANDOLA
Date: 2024.12.27 18:39:03 +05'30'

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Praveen Chandola
Additional Director
DIN:05123912