Rushabh Precision Bearings Ltd.

DESIGN AND COMPONENTS BY ZVL ZKL SLOVAKIA

September 28, 2021

To,

BSE Ltd PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code:- 531371	NSE - Corporate Office National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051 SYMBOL:-RUSHABEAR

Subject: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

Further to our announcement dated September 01, 2021 that the Company posted to shareholders and the Exchanges, it is hereby informed that due to unavoidable circumstances, it has been decided to postpone the Annual General Meeting, which was scheduled to be held on September 30, 2021 at 11:00 A.M. at its registered office.

The Board will notify shareholders as soon as reasonably practicable of the revised meeting date in accordance with the Company's Articles and via the Company's website and the regulatory news services.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For RUSHABH PRECISION BEARINGS LIMITED

Rajesh Dhirajlal Vora
(Founder CMD)
DIN: 07843591