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: 29th November, 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: Intimation of extension of the Annual General Meeting of the Company for the Financial Year ended on March 31,2024

Dear Sir/Ma'am,

This is to inform you that that Registrar of Companies, Mumbai (ROC-Mumbai) vide its approval letter dated 28th September, 2024 and 28th November, 2024 has granted its approval for extension of time for holding the AGM for FY 2023-24 for a period of 01 months and further 02 months & 00 days respectively.

In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2023-24 within such extended timeline and the date of the AGM shall be intimated in due course of time.

A copy of the order issued by ROC - Mumbai is enclosed herewith.

This is for your information and records.

Please take the same on your record

Yours Truly,

For, Rushabh Precision Bearing Limited

Rushabh Precision Bearing Limited Mumbai

Praveen Chandola
Additional Director
DIN:05123912

Encl: As above

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2024-09-28

IN THE MATTER OF M/S RUSHABH PRECISION BEARINGS LIMITED CIN U99999MH1989PTC053093

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F98147788 on 05-09-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per grounds stated in application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY OF CORPORATE AFFAIRS 4

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 4
DN: c=IN, o=MINISTRY OF CORPORATE AFFAIRS, ou=OFFICE OF ROC MUMBAI, postalCode=400002, st=MAHARASHTRA, cn=DS MINISTRY OF CORPORATE AFFAIRS 4
Reason: I attest to the accuracy and integrity of this document
Date: 2024.09.28 15:21:31 +05'30'

Yours faithfully,

BENUDHAR MISHRA

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office**:**

RUSHABH PRECISION BEARINGS LIMITED

Vijay industrial gala No 214, 2nd floor, Chincholi Bunder, L, ink Road Malad,
Malad West, Mumbai, Maharashtra, India, 400064

Ministry of Corporate Affairs * Office of Registrar of Companies *

Note: This letter is to be generated only when the application is approved by RoC office

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2024-11-28

IN THE MATTER OF M/S RUSHABH PRECISION BEARINGS LIMITED CIN U99999MH1989PTC053093

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company was due to be held on 30-10-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN N00143446 on 03-10-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per ground mentioned in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 02 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 02 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY OF CORPORATE AFFAIRS 4

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DN: c=IN, o=MINISTRY OF CORPORATE AFFAIRS, ou=OFFICE OF ROC MUMBAI, postalCode=400002, st=MAHARASHTRA, cn=DS MINISTRY OF CORPORATE AFFAIRS 4
Reason: I attest to the accuracy and integrity of this document
Date: 2024.11.28 15:47:37 +05'30'

Yours faithfully,

BENUDHAR MISHRA

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office**:**

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