

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 (0): +91 9818148490

Date: 29th November, 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: Prior Intimation for date of Board Meeting pursuant to Regulation 29 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 will be held on **Wednesday, 03rd December, 2025 at 04:00 P.M.** to discuss and approve on the following:

1. To consider and approve the appointment Mr. Robert Jonathan Moses [DIN: 07134423] and Ms. Namrata Sharma [DIN:10204473] as an Additional Non-Executive Independent Director of the Company;
2. To consider any other matter with the permission of Chair.

Request you to kindly take the above on your records.

Thanking you.

Yours sincerely

For, Rushabh Precision Bearings Limited

Praveen Chandola
Director & Chief Financial Officer
DIN: 05123912