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
Email: compliance.rushabh@gmail.com Website: www.rushabhbearings.com Phone (O): +91 9818148490

Date: 30th May, 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: 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 and in continuation to our intimation dated 09th May, 2025, we wish to inform you that the meeting of the Board of Directors of the Company was held today i.e., on **Friday, 30th May, 2025** which **commenced at 04:00 P.M.** and **concluded at 05:00 P.M.** and has inter-alia considered and approved on the following:

1. Considered and approved Standalone Audited Financial statements along with Audit Report for the quarter and year ended on 31st March, 2025, pursuant to Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The copies of the same are enclosed herewith as **Annexure.**

2. Ratified the Allotment of 90,00,000 Equity Shares of Face Value of Rs. 10/- each to Resolution Applicant and Existing Identified Shareholders of the Company pursuant to Resolution Plan approved by Hon'ble NCLT, Mumbai Bench.

3. Appointment of Mr. Parshwa Shah, Practicing Company Secretary (Membership No. 12149, COP: 25318) as Secretarial Auditor of the Company for the term of 5 years from FY 2025-26 to FY 2029-30 subject to approval of the shareholders in the ensuing Annual General Meeting.

   The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure.**

We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the financial year ended March 31, 2025.

This is for your information and records.

Please take the same on your record

Yours Truly,

For, Rushabh Precision Bearings Limited

PRAVEEN CHANDOLA

Digitally signed by PRAVEEN CHANDOLA
Date: 2025.05.30 17:53:31 +05'30'

Praveen Chandola
Director
DIN:05123912

Encl: As above

Annexure

Appointment of M/s. Parshwa Shah & Associates, Company Secretary as the Secretarial Auditor

Sr. No.	Details of Events that need to be provided	Information of such event
a.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The appointment of Parshwa Shah & Associates, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company for the term of 05 years from the FY 2025-26 to FY 2029-30 to conduct the Secretarial Audit as per the provisions of Section 204 of the Companies Act, 2013, and related rules.
b.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment	Date & Term of Appointment: Board of Directors at its meeting held on 30th May, 2025, appointed M/s Parshwa Shah & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit for the term of 5 years from FY 2025-30 to Fy 2029-30, subject to approval of shareholders in the ensuing Annual General Meeting.
c.	Brief profile (in case of appointment)	Mr. Parshwa Shah is a distinguished Fellow Member of the Institute of Company Secretaries of India, complemented by his educational achievements with a Bachelor's degree in Law (LLB) and Commerce (B. Com). With nearly 9 years of extensive experience, Mr. Shah has established a strong foundation in various specialized areas including Insolvency and Bankruptcy Code (IBC), Corporate Laws, NCLT (National Company Law Tribunal) proceedings, finance, and company valuation. His professional repertoire encompasses a broad spectrum of activities such as representing clients before regulatory bodies like the Ministry of Corporate Affairs, Company Law Board, Official Liquidator,

		Regional Director, and Registrar of Companies. Notably, Mr. Shah excels in conducting secretarial audits for listed entities, due diligence audits, facilitating mergers and acquisitions (M&A) processes, overseeing winding-up procedures, and undertaking company valuations and more particularly finance part. Additionally, Mr. Parshwa Shah serves as a Managing Committee Member of the Ahmedabad Chapter of the Western India Regional Council (WIRC) of the Institute of Company Secretaries of India (ICSI). Within this role, he holds the esteemed position of Chairman of the Professional Development and Continuing Education (PCS) Committee. This leadership role underscores his commitment to professional development within the company secretary community and his dedication to promoting excellence in corporate governance and regulatory compliance.

RAJESH LAXMI & ASSOCIATES

Chartered Accountants
205, Vasant Complex,
38 Veer Savarkar Block,
Shakarpur, Delhi – 110 092
Phone: +91-11-22051289
Email:rguptaca@gmail.com

Report on the Audit of Standalone Financial Results

We have audited the accompanying Statement of Standalone Financial Results ('the Statement') of **Rushabh Precision Bearings Limited** ('the Company') for the year ended March 31, 2025, and the Balance Sheet as at that date, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended).

To,

The Board of Directors
RUSHABH PRECISION BEARING LTD.
Vijay industrial gala No 214,
2nd floor, Chincholi Bunder, Link Road, Malad,
Mumbai,Maharashtra, India, 400064

The Statement has been prepared on the basis of the standalone annual financial statements and approved by the Board of Directors. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express an opinion on these standalone financial results based on our audit.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

a. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
b. Gives a true and fair view in conformity with the applicable Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, of the net profit/loss and other comprehensive income and other financial information of the Company for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those standards are further

described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report.

We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI), together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These annual standalone financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors is responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations.

This responsibility includes:

- Maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities;
- Selection and application of appropriate accounting policies;
- Making judgments and estimates that are reasonable and prudent; and
- Design, implementation, and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken based on these standalone financial results.

As part of an audit in accordance with SAs, we:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.
- Understand internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting, and whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Other Matter

The standalone annual financial results include the results for the quarter ended March 31, 2025, which are the balancing figures between the audited figures in respect of the full financial year and the unaudited year-to-date figures up to the third quarter of the financial year, which were subject to a limited review by us.

Our opinion is not modified in respect of this matter.

For Rajesh Laxmi & Associates
Chartered Accountants
FRN:012203N



(Rajesh Gupta)
Partner
Mem. No.090427
UDIN: 25090427BMLIMX3186
Date : 30.05.2025
Place: Mumbai

RUSHABH PRECISION BEARINGS LTD

CIN: L99999MH1989PTC053093

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

Statement of Standalone Audited Financial Results for the Quarter and Financial Year Ended 31st March 2025 Rs. In Lakhs

	Particulars	For the Quarter ended			For the Financial Year ended	
		As at 31st March, 2025	As at 31st Dec, 2024	As at 31st March, 2024	As at 31st March, 2025	As at 31st March, 2024
		Audited	Unaudited	Audited	Audited	Audited
	Income:					
1	(a) Revenue from Operations	-	-	-		
	(b) Other Income	-	-	0.98	-	0.98
	Total Income	-	-	0.98	-	0.98
2	**Expenses:**					
	(a) Cost of raw material and components consumed				-	-
	(b) (Increase) / Decrease in Stock				-	-
	(c) Employee benefits expense				-	-
	(d) Finance costs				-	-
	(e) Depreciation and amortization expense				-	-
	(f) Other Expenses	11.82	7.96	14.29	30.03	36.64
	Total Expenses	**11.82**	**7.96**	**14.29**	**30.03**	**36.64**
3	**Profit/Loss before exceptional items and tax (1-2)**	**(11.82)**	**(7.96)**	**(13.31)**	**(30.03)**	**(35.66)**
4	Exceptional Items					972.64
5	**Profit / (Loss) before tax (3-4)**	**(11.82)**	**(7.96)**	**(13.31)**	**(30.03)**	**(1,008.31)**
6	**Tax Expense**					
	(a) Current Tax	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-
	Total Tax Expense	-	-	-	-	-
7	**Loss for the year attributable to equity shareholders**	**(11.82)**	**(7.96)**	**(13.31)**	**(30.03)**	**(1,008.31)**
8	**Other Comprehensive Income (OCI)**					
	Items that will not be reclassified to profit or loss					
	- Items that will not be reclassified to profit or loss	-	-	-	-	-
	- Income Tax relating to above	-	-	-	-	-
	Total Other Comprehensive Income/(Expense) for the	-	-	-	-	-
9	**Total Comprehensive Income/(Expense) for the period / year (7+8)**	**(11.82)**	**(7.96)**	**(13.31)**	**(30.03)**	**(1,008.31)**
10	Paid up Equity Share capital (face value ₹ 10 per share)	**90.00**	**90.00**	**90.00**	**90.00**	**90.00**
11	Other Equity					
12	**Earnings per Share (not annualised for quarters) (Face value of ₹ 10/- each)**					
	- Basic EPS (in ₹)	(0.13)	(0.09)	(0.15)	(0.33)	(11.20)
	- Diluted EPS (in ₹)	(0.13)	(0.09)	(0.15)	(0.33)	(11.20)

NOTES ON AUDITED STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDED 31 MAR, 2025

Notes :

1 The above is an extract of the detailed format of the financial results for the quarter and financial year ended 31st March 2025, filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the websites of the Stock Exchanges (www.nseindia.com and www.bseindia.com) and on the Company's website at [www.rushabhbearings.com].

2 The above results are in accordance with the Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.

3 The Company's business falls within single operating segment. Hence the Company has disclosed the segment information in its Standalone financial results in accordance with Ind AS 108 "Operating Segments".

4 For other line items referred to in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchanges and are available on their websites (www.nseindia.com and www.bseindia.com) as well as on the Company's website at [www.rushabhbearings.com].

5 Figures of the previous periods have been regrouped, wherever considered necessary to make them comparable to current period's figures.

By order of the Board
For Rushabh Precision Bearings Ltd.

Biswajeet

Mr. Biswajeet Mukherjee
Chairman & Managing Director

Place : Mumbai
Date : 30 May, 2025

RUSHABH PRECISION BEARINGS LTD

CIN: L99999MH1989PTC053093

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

BALANCE SHEET AS AT 31ST MARCH, 2025

	Particulars	Note No.	As at 31st March, 2025 ₹ In Lakhs	As at 31st March, 2024 ₹ In Lakhs
	ASSETS			
1	**Non-current assets**			
	(a) Property ,Plant & Equipments	2	70.58	**70.58**
	(b) Financial Assets			
	i. Loans & Advances	3	6.14	6.14
	ii. Other Financials Asssets		20.28	20.28
	(c) Deferred Tax Assets (Net)		-	-
	(d) Other Assets	4	50.65	**54.01**
			-	-
2	**Current assets**			
	(a) Inventories	5	432.05	**432.05**
	(b) Financial Assets			
	Trade receivables	6	207.53	**207.53**
	Cash and cash equivalents	7	3.63	**3.86**
	Other Financial Assets			
	(c) Other Assets	4	59.91	57.68
	TOTAL		**850.77**	**852.13**
	EQUITY AND LIABILITIES			
1	**Equity**			
	(a) Equity Share capital	8	900.00	900.00
	(b) Other Equity	9	-1,038.35	-1,008.31
2	**Non Current liabilities**			
	(a) Financial Liabilities	10	986.75	958.44
	(b) Other liabilities		-	-
	(c) Provisions		-	-
3	**Current liabilities**			
	(a) Financial Liabilities		-	-
	(b) Trade payables			
	Total outstanding dues of MSMEs	11	1.61	
	Total outstanding dues of other than MSMEs		0.25	
	(c) Other liabilities	12	0.51	2.00
	(d) Provisions		-	-
	TOTAL		**850.77**	**852.13**

Notes 1 to 19 form an integral part of financial statements

For and on behalf of
RUSHABH PRECISION BEARINGS LTD

Mr. Praveen Chandola (DIN: 05123912) Director & CFO

Mr. Biswajeet Mukherjee (DIN: 10432026) Managing Director
Date: 30.05.2025
Place: Mumbai

As per our report of even date,
For Rajesh Laxmi & Associates
Chartered Accountants
FRN: 0012203N

CA Rajesh Gupta
Membership No:090427
Date: 30.05.2025
Place: Mumbai
UDIN : 25090427BMLIMX3186

RUSHABH PRECISION BEARINGS LTD

CIN: L99999MH1989PTC053093

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

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH, 2025

	Particulars	Note No.	Year ended March 31, 2025 ₹ In Lakhs	Year ended March 31, 2024 ₹ In Lakhs
I	**Income:**			
	(a) Revenue from Operations		-	-
	(b) Other Income	13	-	0.98
	Total Income(I)		-	**0.98**
II	**Expenses:**			
	(a) Cost of raw material and components consumed	14	-	-
	(b) (Increase) / Decrease in Stock		-	-
	(c) Employee benefits expense		-	-
	(d) Finance costs		-	-
	(e) Depreciation and amortization expense		-	-
	(f) Other Expenses	15	30.03	36.64
	Total Expenses(II)		**30.03**	**36.64**
III	**Profit/Loss before exceptional items and tax (I-II)**		**-30.03**	**-35.66**
IV	Less: exceptional Items	16	-	972.64
V	**Profit / (Loss) before tax (III- IV)**		**-30.03**	**-1,008.31**
VI	Tax expense:			
	(1) Current tax		-	-
	(2) Tax relating to earlier periods		-	-
	(3) Deferred Tax		-	-
VII	**Loss for the year attributable to equity shareholders**		**-30.03**	**-1,008.31**
VIII	**Other Comprehensive Income** Items that will not be reclassified to profit or loss Other comprehensive income/(loss) for the year net of tax, attributable to equity shareholders			
IX	**Total comprehensive income for the year net of tax, attributable to equity shareholders (VII+VIII)**		**-30.03**	**-1,008.31**
X	Earnings per equity share:-Basic and diluted			
	(1) Basic	17	-0.33	-11.20
	(2) Diluted		-0.33	-11.20

Notes 1 to 19 form an integral part of financial statements

For and on behalf of
RUSHABH PRECISION BEARINGS LTD

Mr. Praveen Chandola (DIN: 05123912) Director & CFO

Mr. Biswajeet Mukherjee (DIN: 10432026) Managing Director

Date: 30.05.2025
Place: Mumbai

As per our report of even date,
For Rajesh Laxmi & Associates
Chartered Accountants
FRN: 0012203N

RAJESH LAXMI & ASSOCIATES CA M.No: 090427 FRN: 012203N

CA Rajesh Gupta
Membership No:090427
Date: 30.05.2025
Place: Mumbai
UDIN : 25090427BMLIMX3186

RUSHABH PRECISION BEARINGS LTD
CIN: L99999MH1989PTC053093

Vijay industrial gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064
CASH FLOW STATEMENT FOR THE YEAR ENDED ON MARCH 31, 2025

Particulars		For the year ended on 31st March 2025		For the year ended on 31st March 2024	
		₹ In Lakhs	₹ In Lakhs	₹ In Lakhs	₹ In Lakhs
A CASH FLOW FROM OPERATING ACTIVITIES					
Net Profit Before Tax			-30.04		-1,008.31
Adjustment For :					
Depreciation and Amortisation		-		-	
Interest Expenses		-		-	
Interest income		-		-0.97	
			-		-0.97
Operating Profit before Working Capital Changes			**-30.04**		**-1,009.28**
Adjustment For Changes in Working Capital:					
(Increase) / Decrease in Trade Receivable		-		-	
(Increase) / Decrease in Short Term Loans and Advances		**-2.24**		-31.07	
(Increase) / Decrease in Inventories				-	
(Increase) / Decrease in Other Current Assets				-6.49	
Increase / (Decrease) in Trade Payables		1.86		-16.25	
Increase / (Decrease) in Other Current Liabilities		-1.49		-61.86	
Increase / (Decrease) in Short term borrowings		-		-	
Increase / (Decrease) in Other Short Provisions		-		-	
			-1.87		-115.66
Cash Generated from Operations			**-31.91**		**-1,124.94**
Direct taxes paid (net)		-		-	
- Current Tax/Deffered Tax		-		-	
			-		-
NET CASH FLOW FROM OPERATING ACTIVITIES	**A**		**-31.91**		**-1,124.94**
B CASH FLOW FROM INVESTING ACTIVITIES					
Purchase of Fixed Assets/ Investment		-			
Proceeds from Sale of Investment		-			
(Increase) / Decrease in Long Term Loans and Advances		3.36			
Dividend Income Received		-		-	
Interest Income Received		-		0.97	
NET CASH FLOW FROM INVESTING ACTIVITIES	**B**		**3.36**		**0.97**
C CASH FLOW FROM FINANCING ACTIVITIES					
Proceeds from Long Term and Short Term Borrowing		28.31		-2,761.21	
(Increase)/Decrease in Reserves		-		3,864.32	
Interest Exps.		-		-	
NET CASH FLOW FROM FINANCING ACTIVITIES	**C**		**28.31**		**1,103.11**
NET INCREASE / (DECREASE) IN CASH & CASH EQUIVALENTS	**A+B+C**		**-0.23**		**-20.86**
Cash and Cash Equivalents as at beginning of the year			**3.86**		**24.73**
Cash and Cash Equivalents as at end of the year			**3.63**		**3.86**

*The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in the Indian Accounting Standard (Ind AS 7) 'Statement of Cash Flows'.

*The accompanying notes are an integral part of these standalone financial statements.

For and on behalf of
RUSHABH PRECISION BEARINGS LTD

Mr. Praveen Chandola (DIN: 05123912) Director & CFO

Mr. Biswajeet Mukherjee (DIN: 10432026) Managing Director

Date: 30.05.2025
Place: Mumbai

As per our report of even date,
For Rajesh Laxmi & Associates
Chartered Accountants
FRN: 0012203N

RAJESH LAXMI & ASSOCIATES CA M No: 090427 FRN: 012203N

CA Rajesh Gupta
Membership No:090427
Date: 30.05.2025
Place: Mumbai
UDIN : 25090427BMLIMX3186

RUSHABH PRECISION BEARINGS LIMITED

CIN: L99999MH1989PTC053093
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Email: compliance.rushabh@gmail.com Phone (O): +91 9818148490
Email: compliance.rushabh@gmail.com Website: www.rushabhbearings.com Phone (O): +91 9818148490

Date: 30th May, 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: Declaration/ Disclosure regarding Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm, declare and certify that the Financial Statements for the period ended 31st March, 2025 do not contain any false, misleading statements or figures and do no omit material fact which may make the statement or figures contained therein misleading.

This is for your information and records.

Please take the same on your record

Yours Truly,

For, Rushabh Precision Bearings Limited

Biswajeet

_____

Biswajeet Mukherjee
Managing Director
DIN: 10432026

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
Email: compliance.rushabh@gmail.com Website: www.rushabhbearings.com Phone (O): +91 9818148490

Date: 30th May, 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: Declaration/Disclosure regarding Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with SEBI's Circular No. SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare and confirm that Statutory Auditor of the Company M/s. Talati & Talati LLP, Chartered Accountants (FRN:110758W/W100377) have issued Audit Report in respect of Standalone & Consolidated Audited Financial Results for the Financial Year ended on 31st March, 2025 with unmodified and unqualified opinion.

This is for your information and records.

Please take the same on your record.

Yours Truly,

For, Rushabh Precision Bearings Limited



Praveen Chandola
Chief Financial Officer