

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 (O): +91 9818148490

Date: 05th August, 2026

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

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Standalone Unaudited Financial Results for the Quarter ended June 30th, 2026.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on Monday, 10th August, 2026 at the Registered Office of the Company situated at Vijay Industrial Gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter ended on June 30th, 2026.
2. Any other agenda with the prior permission of the Chairman.

Further, in continuation to our letter dated 25th June, 2026 regarding closure of trading window for the aforesaid purpose, the trading window for trading in Company's securities will continue to remain closed till 13th August, 2026 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons".

This is for your information and record.

For and on behalf of
Rushabh Precision Bearings Limited

Biswajeet



Biswajeet Mukherjee
Managing Director
DIN: 10432026

Encl: As above