

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: 12th May, 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
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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 Tuesday, 19th May, 2026 at 04:00 P.M.** to discuss and approve on the following;

1. To consider and approve the Audited Financial Results of the Company for the Quarter ended and Financial Year ended March 31, 2026 and take note of the Auditors' Report thereon.
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

Biswajeet Mukherjee
Managing Director
DIN: 10432026

Date: 12th May, 2026
Place: Mumbai