

# RUSHABH PRECISION BEARINGS LIMITED

CIN: L99999MH1989PTC053093

Regd. Office: Vijay Industrial Gala No 214, 2<sup>nd</sup> floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064

Email: [compliance.rushabh@gmail.com](mailto:compliance.rushabh@gmail.com) Phone (O): +91 9818148490

Email: [compliance.rushabh@gmail.com](mailto:compliance.rushabh@gmail.com) Website: [www.rushabhbearings.com](http://www.rushabhbearings.com) Phone (O): +91 9818148490

**Date: 04<sup>th</sup> June, 2025**

To,

The Secretary <b>Corporate Relations Department</b> <b>BSE Limited</b> Floor 25, P.1 Towers. Dalai Street, Mumbai-400001 Scrip Code: <b>531371</b>	The Secretary <b>Corporate Relations Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza. Bandra-Kurla Complex, Bandra East. Mumbai -400059 Symbol: <b>RUSHABEAR</b>
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**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 09<sup>th</sup> 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, 30<sup>th</sup> 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 31<sup>st</sup> 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**

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**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 30 <sup>th</sup> 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)	<p>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.</p> <p>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,</p>

		<p>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&amp;A) processes, overseeing winding-up procedures, and undertaking company valuations and more particularly finance part.</p> <p>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.</p>
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## RAJESH LAXMI & ASSOCIATES

**Chartered Accountants**  
205, Vasant Complex,  
38 Veer Savarkar Block,  
Shakarapur, 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.

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### **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.

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### **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.

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## **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.

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## **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.

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## 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
<b>Income:</b>					
1 (a) Revenue from Operations	-	-	-	-	-
(b) Other Income	-	-	0.98	-	0.98
<b>Total Income</b>	-	-	0.98	-	0.98
<b>2 Expenses:</b>					
(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
<b>Total Expenses</b>	<b>11.82</b>	<b>7.96</b>	<b>14.29</b>	<b>30.03</b>	<b>36.64</b>
3 <b>Profit/Loss before exceptional items and tax (1-2)</b>	<b>(11.82)</b>	<b>(7.96)</b>	<b>(13.31)</b>	<b>(30.03)</b>	<b>(35.66)</b>
4 Exceptional Items					972.64
5 <b>Profit / (Loss) before tax (3-4)</b>	<b>(11.82)</b>	<b>(7.96)</b>	<b>(13.31)</b>	<b>(30.03)</b>	<b>(1,008.31)</b>
6 <b>Tax Expense</b>					
(a) Current Tax	-	-	-	-	-
(b) Deferred Tax	-	-	-	-	-
<b>Total Tax Expense</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
7 <b>Loss for the year attributable to equity shareholders</b>	<b>(11.82)</b>	<b>(7.96)</b>	<b>(13.31)</b>	<b>(30.03)</b>	<b>(1,008.31)</b>
8 <b>Other Comprehensive Income (OCI)</b>					
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	-	-	-	-	-
<b>Total Other Comprehensive Income/(Expense) for the</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9 <b>Total Comprehensive Income/(Expense) for the period / year (7+8)</b>	<b>(11.82)</b>	<b>(7.96)</b>	<b>(13.31)</b>	<b>(30.03)</b>	<b>(1,008.31)</b>
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 <b>Earnings per Share (not annualised for quarters) (Face value of ₹ 10/- each)</b>					
- 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 :**

- 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](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the Company's website at [[www.rushabhbearings.com](http://www.rushabhbearings.com)].
- 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.
- 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".
- 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](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) as well as on the Company's website at [[www.rushabhbearings.com](http://www.rushabhbearings.com)].
- 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	As at 31st March, 2024
		₹ In Lakhs	₹ In Lakhs
<b>ASSETS</b>			
<b>1 Non-current assets</b>			
(a) Property, Plant & Equipments	2	70.58	<b>70.58</b>
(b) Financial Assets			
i. Loans & Advances	3	6.14	6.14
ii. Other Financials Assets		20.28	20.28
(c) Deferred Tax Assets (Net)		-	-
(d) Other Assets	4	50.65	<b>54.01</b>
		-	-
<b>2 Current assets</b>			
(a) Inventories	5	432.05	<b>432.05</b>
(b) Financial Assets			
Trade receivables	6	207.53	<b>207.53</b>
Cash and cash equivalents	7	3.63	<b>3.86</b>
Other Financial Assets			
(c) Other Assets	4	59.91	57.68
<b>TOTAL</b>		<b>850.77</b>	<b>852.13</b>
<b>EQUITY AND LIABILITIES</b>			
<b>1 Equity</b>			
(a) Equity Share capital	8	900.00	900.00
(b) Other Equity	9	-1,038.35	-1,008.31
<b>2 Non Current liabilities</b>			
(a) Financial Liabilities	10	986.75	958.44
(b) Other liabilities		-	-
(c) Provisions		-	-
<b>3 Current liabilities</b>			
(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		-	-
<b>TOTAL</b>		<b>850.77</b>	<b>852.13</b>

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**

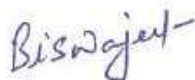
Particulars	Note No.	Year ended March 31, 2025	Year ended March 31, 2024
		₹ In Lakhs	₹ In Lakhs
<b>I Income:</b>			
(a) Revenue from Operations		-	-
(b) Other Income	13	-	0.98
<b>Total Income(I)</b>		-	<b>0.98</b>
<b>II Expenses:</b>			
(a) Cost of raw material and components consumed	14	-	-
(b) (Increase)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



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
<b>A CASH FLOW FROM OPERATING ACTIVITIES</b>				
Net Profit Before Tax		-30.04		-1,008.31
<b>Adjustment For :</b>				
Depreciation and Amortisation	-	-	-	-
Interest Expenses	-	-	-	-
Interest income	-	-	-0.97	-
		-		-0.97
<b>Operating Profit before Working Capital Changes</b>		<b>-30.04</b>		<b>-1,009.28</b>
<b>Adjustment For Changes in Working Capital:</b>				
(Increase) / Decrease in Trade Receivable	-	-	-	-
(Increase) / Decrease in Short Term Loans and Advances	<b>-2.24</b>	-	-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
<b>Cash Generated from Operations</b>		<b>-31.91</b>		<b>-1,124.94</b>
Direct taxes paid (net)	-	-	-	-
- Current Tax/Deffered Tax	-	-	-	-
		-		-
<b>NET CASH FLOW FROM OPERATING ACTIVITIES</b>	<b>A</b>	<b>-31.91</b>		<b>-1,124.94</b>
<b>B CASH FLOW FROM INVESTING ACTIVITIES</b>				
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	-
<b>NET CASH FLOW FROM INVESTING ACTIVITIES</b>	<b>B</b>	<b>3.36</b>		<b>0.97</b>
<b>C CASH FLOW FROM FINANCING ACTIVITIES</b>				
Proceeds from Long Term and Short Term Borrowing	28.31	-	-2,761.21	-
(Increase)/Decrease in Reserves	-	-	3,864.32	-
Interest Exps.	-	-	-	-
<b>NET CASH FLOW FROM FINANCING ACTIVITIES</b>	<b>C</b>	<b>28.31</b>		<b>1,103.11</b>
<b>NET INCREASE / (DECREASE) IN CASH &amp; CASH EQUIVALENTS</b>	<b>A+B+C</b>	<b>-0.23</b>		<b>-20.86</b>
<b>Cash and Cash Equivalents as at beginning of the year</b>		<b>3.86</b>		<b>24.73</b>
<b>Cash and Cash Equivalents as at end of the year</b>		<b>3.63</b>		<b>3.86</b>

\*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

CA Rajesh Gupta  
Membership No:090427

Date: 30.05.2025

Place: Mumbai

UDIN : 25090427BMLIMX3186



# RUSHABH PRECISION BEARINGS LIMITED

CIN: L99999MH1989PTC053093

Regd. Office: Vijay Industrial Gala No 214, 2<sup>nd</sup> floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064

Email: [compliance.rushabh@gmail.com](mailto:compliance.rushabh@gmail.com) Phone (O): +91 9818148490

Email: [compliance.rushabh@gmail.com](mailto:compliance.rushabh@gmail.com) Website: [www.rushabhbearings.com](http://www.rushabhbearings.com) Phone (O): +91 9818148490

Date: 30<sup>th</sup> May, 2025

To,

The Secretary <b>Corporate Relations Department</b> <b>BSE Limited</b> Floor 25, P.1 Towers. Dalai Street, Mumbai-400001 Scrip Code: <b>531371</b>	The Secretary <b>Corporate Relations Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza. Bandra-Kurla Complex, Bandra East. Mumbai -400059 Symbol: <b>RUSHABEAR</b>
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**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 31<sup>st</sup> March, 2025 do not contain any false, misleading statements or figures and do not 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, 2<sup>nd</sup> floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064

Email: [compliance.rushabh@gmail.com](mailto:compliance.rushabh@gmail.com) Phone (O): +91 9818148490

Email: [compliance.rushabh@gmail.com](mailto:compliance.rushabh@gmail.com) Website: [www.rushabhbearings.com](http://www.rushabhbearings.com) Phone (O): +91 9818148490

Date: 30<sup>th</sup> May, 2025

To,

The Secretary <b>Corporate Relations Department</b> <b>BSE Limited</b> Floor 25, P.1 Towers. Dalai Street, Mumbai-400001 Scrip Code: <b>531371</b>	The Secretary <b>Corporate Relations Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza. Bandra-Kurla Complex, Bandra East. Mumbai -400059 Symbol: <b>RUSHABEAR</b>
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**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 27<sup>th</sup> May, 2016, we hereby declare and confirm that Statutory Auditor of the Company M/s. Rajesh Laxmi & Associates, Chartered Accountants (FRN:012203N) have issued Audit Report in respect of Standalone & Consolidated Audited Financial Results for the Financial Year ended on 31<sup>st</sup> 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**