



RISHABH INSTRUMENTS LIMITED

January 6, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (East), Mumbai-400051
NSE Symbol: RISHABH

To,
BSE Limited,
PhirozeJeejeebhoy Towers, 21st
Floor, Dalal Street, Mumbai-
400001
BSE ScripCode: 543977

Dear Sir/Madam,

Sub: Allotment of 3,165 Equity Shares of Rs. 10/- (Rupees Ten) towards the Employee Stock Options granted under Rishabh Instruments Limited Employee Stock Option Plan 2022 – Scheme A.

This is to inform you that the Board of Directors of the Company vide its circular resolution passed on January 6, 2026, have allotted 3,165 equity shares of face value of ₹10/- each (fully paid-up) of the Company under Employee Stock Option Plan 2022 – Scheme A, to the eligible employees, pursuant to exercise of stock options granted thereunder. Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased as under:

From	To
3,84,75,443 Equity Shares of Rs. 10/- each fully paid-up aggregating to Rs. 38,47,54,430/-	3,84,78,608 Equity Shares of Rs. 10/- each fully paid-up aggregating to Rs. 38,47,86,080/-

The said equity shares rank pari-passu with existing equity shares of the Company.

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular dated November 11, 2024, are given in the "Annexure-I".

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations"), the details of shares allotted as above are given in "Annexure – II" to this intimation.

Kindly, take the same on your records.

For Rishabh Instruments Limited

Ajinkya Joglekar
Company Secretary and Compliance Officer
ICSI Membership No.: A57272



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ANNEXURE - I

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Type of Securities Issued	Equity Shares of face value of Rs. 10/- each
Type of Issue	ESOP Allotment
Total number of securities proposed to be listed	3,165 Equity Shares

ANNEXURE - II

Statement under Regulation 10(c) of the SEBI (SBEB) Regulations, 2021

Sr. No.	Description	Particulars
1	Company name and address of Registered Office	Rishabh Instruments Limited Registered Office: A-54, MIDC, Opp MIDC Bus Depot, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400093
2	Name of the recognised Stock Exchanges on which the company's shares are listed	1. BSE Limited; and 2. National Stock Exchange of India Limited.
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	1. BSE: October 14, 2024 2. NSE: October 22, 2024.
4	Filing Number, if any	1. BSE: 213881 2. NSE: 44795
5	Title of the Scheme pursuant to which shares are issued, if any	Rishabh Instruments Limited – Employee Stock Option Plan 2022 – Scheme A
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10/-
8	Date of issue of shares	January 6, 2026
9	Number of shares issued	3,165
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	38475444 To 38478608
12	ISIN Number of the shares if issued in Demat	INE0N2P01017
13	Exercise price per share	Rs. 165/-
14	Premium per share	Rs. 155/-
15	Total issued shares after this issue (equity)	3,84,78,608
16	Total issued share capital after this issue (equity)	38,47,86,080/-



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17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Shares are identical in all respect to existing shares.
20	Details of listing fees, if payable	Not Applicable

For Rishabh Instruments Limited

Ajinkya Joglekar
Company Secretary and Compliance Officer
ICSI Membership No.: A57272



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