

RISHI LASER LIMITED



Registered Office: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (w), Mumbai 400 011.

Tel.: +91 22 2307 5677, 4585, 2307 4897 Fax: +91 22 2308 0022

Email: rlcl.mumbai@rishilaser.com, **Website:** www.rishilaser.com

CIN: L99999MH1992PLC066412

8th August, 2025

RLL/29/2025-26

To,
The Secretary
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Script Code: 526861

ISIN: INE988D01012

Sub: Outcome of Board Meeting

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 8th August, 2025 inter alia, has taken the following decisions:-

1. Considered, approved and taken on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2025 alongwith Limited Review Report thereon. (Enclosed).
2. The 33rd Annual General Meeting of the Company will be held on Friday, 12th September, 2025 at 11.00 a.m. through "VC"/"OAVM".
3. Approval of Board's report and Notice of 33rd Annual General Meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 6th September, 2025 to Friday, 12th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.
5. Appointment of M/s. Sudhanwa S Kalamkar & Associates - Practicing Company Secretary as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 33rd Annual General Meeting.
6. On recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today considered and approved the re-appointment and Remuneration of Mr. Harshad Patel (DIN: 00164228) as Managing Director or period of 3 consecutive years w.e.f. 01.04.2026 till 31.03.2029; subject to the approval of members. Brief profile is enclosed as Annexure A.

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 01:05 p.m.

Thanking You,

Yours Faithfully
For **Rishi Laser Limited**

VANDANA
JITESH PATEL

Dig. Sd/- by VANDANA JITESH PATEL
DIN: 00164228
E: vandana.jiteshp@rll.com, vandana.jiteshp@bse.com
M: +91 98200 12345
CIN: L99999MH1992PLC066412

Vandana Patel
Company Secretary

Enclosed a/a

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Annexure A

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

Details pertaining to Re-appointment of Mr. Harshad Patel as Managing Director of Rishi Laser Limited

Sr. No.	Details of events that need to be provided	Information of such events
1.	Name of Director	Mr. Harshad Patel
2.	Reason for change viz. Appointment	The Board of Directors has based on the recommendation of the Nomination and Remuneration committee proposed to the Members of the Company, the re-appointment of Mr. Harshad Patel as Managing Director on the Board of Directors of the Company
3.	Date of Appointment & term of Appointment	Effective Date of Appointment: 1 st April, 2026 Re-appointed as Managing Director of the Company for a further period of 3 (Three) Years subject to approval of members at General meeting
4.	Brief Profile	Mr. Harshad Patel is the Promoter Director of Rishi Laser Ltd. He has been on the Board of the Company since incorporation. He was appointed as Whole Time Director of Rishi Laser Ltd with effect from 1st April, 2004. Since 1st April 2008; he has been acting as Managing Director of the Company. Mr. Harshad Patel is a qualified Chartered and Cost Accountant. Mr. Harshad Patel 68 years of Age and is a qualified Chartered and Cost Accountant. He has over 35 years business experience. He is looking after the finance and administration of Rishi Laser Ltd.
5.	Disclosure of Relationships between directors (in case of appointment of Director)	Mr. Harshad Patel is not related to any other Directors of the Company
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Harshad Patel is not debarred from holding the office of Directors by order of SEBI or other such authorities.

**RISHI LASER LTD.****CIN:L99999MH1992PLC066412**612, V.K.Industrial Estate, 10-14 Pais Street,
Byculla (W), Mumbai 400 011.

Tel No. 022-23074585 23084886 Fax: 022-23080022

Web: www.rishilaser.com Email: rlcl.mumbai@rishilaser.com

(Rs. In Lakhs)

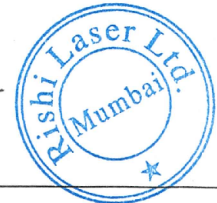
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

S. No	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30-06-2025	30-06-2024	31-03-2025	31-03-2025
		Unaudited	Unaudited	Audited	Audited
1	Revenue from Operations	4,103.21	3,700.57	3,776.60	15,071.68
2	Other Income	39.68	8.03	38.99	69.23
3	Total Income (1+2)	4,142.89	3,708.60	3,815.59	15,140.91
	Expenses				
(a)	Cost of materials consumed	2,317.39	2,129.61	2,048.96	8,077.08
(b)	Purchase of stock-in-trade			-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(102.86)	(135.15)	(76.22)	(40.07)
(d)	Employee benefits expense	687.50	636.80	665.95	2,667.83
(e)	Finance Cost	68.89	63.02	64.81	255.08
(f)	Depreciation and amortisation expense	65.19	62.66	96.09	293.11
(g)	Other Expenses	842.28	780.31	789.58	3,060.01
4	Total Expenses	3,878.39	3,537.25	3,589.17	14,313.04
5	Profit/(Loss) before Exceptional Items (3-4)	264.50	171.35	226.42	827.87
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) after Exceptional Items but before Tax (5+ -6)	264.50	171.35	226.42	827.87
8	Tax Expense				
(i)	Current Tax	65.80	-	-	-
(ii)	Deferred Tax	21.78	8.74	(93.46)	2.59
9	Profit/(loss) for the period (7-8)	176.92	162.61	319.88	825.28
10	Other Comprehensive Income/(loss)				
(i)	Items that will not be reclassified to profit or loss (net of taxes)	23.65	18.73	602.80	613.31
11	Total Comprehensive Income for the period (9+10)	200.57	181.34	922.68	1,438.59
12	Paid up equity share capital (Face Value of Rs.10/- each)	919.26	919.26	919.26	919.26
13	Other Equity excluding Revaluation Reserve				2,606.39
14	Earnings per equity share (Face Value of Rs.10 each):				
(a)	Basic	1.92	1.77	3.48	8.98
(b)	Diluted	1.92	1.77	3.48	8.98

Notes

- Rishi Laser is engaged in the sole segment of precision metal fabrication.
- The unaudited financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on August 8, 2025.
- The statement have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Previous period's figures have been regrouped/rearranged/reclassified wherever necessary to suit the present layout.
- There are no discontinued operations.
- Visit us on www.rishilaser.com
- The figures for the quarter ended on March 31, 2025 are the balancing figure between audited figures in respect of full financial year of 24-25, and unaudited figures published for the year to date up to December 31, 2024 which is the end date of the third quarter of the FY which were subjected to limited review.

For RISHI LASER LTD.

Harshad Patel
Managing Director
DIN: 00164228Place : Mumbai
Date : August 8, 2025



📍 : GF, 1st & 2nd Floor, Prasanna House, Associated Society,
Opp. Radhakrishna Park, Nr. Akota Stadium,
Akota, Vadodara - 390020

☎ : 0265-3599941 📞 : +91-91732-02343 / +91-63552-89986

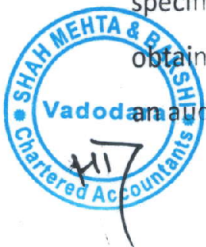
✉ : office@smb-ca.com 🌐 : www.smb-ca.com



Independent Auditor's Review Report on Quarterly Unaudited Financial Results of Rishi Laser Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Rishi Laser Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Rishi Laser Limited ('the Company') for the quarter ended on 30th June, 2025 ("the statement") attached being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. (the "Listing Regulations").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company, our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with Standards on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



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

- a) Based on our review conduct above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shah Mehta & Bakshi

Chartered Accountants

Firm Registration No: 103824W

Himesh D. Gajjar

Partner

Membership No.: 177342

UDIN: 25177342BMIVNJ7099

Vadodara, August 8, 2025

