



# RISHABH INSTRUMENTS LIMITED

May 21, 2025

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,  
PhirozeJeejeebhoyTowers,21st  
Floor, Dalal Street, Mumbai-  
400001  
BSE Scrip Code: 543977

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of Rishabh Instruments Limited ("Company") under Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 27, 2025, *inter alia*:

1. to consider, approve and take on record the Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Year ended March 31, 2025; and
2. to consider declaration of dividend on Equity Shares of the Company, if any.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company has been closed from April 1, 2025 and shall remain closed till 48 hours after the Audited (Standalone and Consolidated) Financial results of the Company for the Quarter and Year ended March 31, 2025 are made public on May 27, 2025.

Kindly take the same on your records.

**For Rishabh Instruments Limited**

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



Measure



Control



Record



Analyze



Optimize