RISHABH INSTRUMENTS LIMITED

July 31, 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,
Phiroze Jeejeebhoy Towers,21st Floor, Dalal Street, Mumbai – 400001
BSE Scrip Code: 543977

Dear Sir/Madam,

Sub: Proceedings of the 43rd Annual General Meeting of Rishabh Instruments Limited ("the Company") held on Friday, July 31, 2026.

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the 43rd Annual General Meeting of the Company held today i.e. Friday, July 31, 2026. The Meeting commenced at 12:00 p.m. IST and concluded at 12:51 p.m. through Video Conferencing/Other Audio-Visual Means to transact the business as stated in the Notice dated July 9, 2026, convening the AGM.

Kindly take the same on your records.

For Rishabh Instruments Limited

AJINKYA JOGLEKAR
Digitally signed by AJINKYA JOGLEKAR
Date: 2026.07.31 13:37:55 +05'30'

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

Measure Control Record Analyze Optimize

SUMMARY OF THE PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF RISHABH INSTRUMENTS LIMITED

The 43rd Annual General Meeting ("AGM") of the Company was held on Friday, July 31, 2026, at 12:00 p.m. IST through video conference ("VC").

The AGM was held in compliance with the General Circular Nos. 10/2022, 20/2020, 2/2022, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD2/P/CIR/2024/133 issued by the Securities and Exchange Board of India ("SEBI").

Mr. Narendra Goliya, Executive Chairman chaired the proceedings of the AGM. He welcomed all the members present and introduced the following Board Members of the Company, who attended the AGM.

Sr. No.	Name of the Directors	Category	Chairpersonship in the Committee
1	Mr. Dineshkumar Musalekar	Managing Director	-
2	Mr. Subramaniam Venkatakrishnan	Non-Executive Independent Director	-
3	Mr. Rajendra Bagwe	Non-Executive Independent Director	Nomination and Remuneration Committee
4	Mr. Siddharth Bafna	Non-Executive Independent Director	Audit Committee & Stakeholder Relationship Committee
5	Mrs. Astha Kataria	Non-Executive Independent Director	-

Mr. Vishal Kulkarni, the Chief Financial Officer and Mr. Ajinkya Joglekar, the Company Secretary & Compliance Officer of the Company also attended the AGM from the corporate office.

The representatives of Statutory Auditors, MSKA & Associates, Mr. Yogesh Yewale; Secretarial Auditors, KANJ & Co., LLP, Company Secretaries, Mr. Hrishikesh Wagh; Internal Auditors, Rajendra P. Shah & Co., Rajendra Shah;
Cost Auditor, Mr. Hareesh Shetty; and Scrutinizer, Mr. Hrishikesh Wagh, were present at the AGM.

A total of 43 members representing 1,65,64,324 shares attended the AGM. As the requisite quorum was present, the Chairman called the AGM in order and commenced the proceedings of the AGM.

Further, the Chairman informed that as the AGM was held through VC, the facility for appointment of proxy was not applicable.

With the permission of Members, Chairman then informed that the Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of Board of Directors thereon, which were already circulated electronically, be taken as read.

The Chairman further informed that the Auditor's Report, forming part of the Annual Report, which was circulated electronically to the Shareholders, did not contain any adverse qualification, observation or comment on financial transactions or matters.

Head office: F-31, MIDC, Satpur, Nashik - 422007, India | **Regd. office**: A-54, MIDC, Andheri (E), Mumbai - 400 093, India
Tel: +91 253 2202099/008 | **e-mail**: marketing@rishabh.co.in | **web**: www.rishabh.co.in | **GSTN**: 27AAACR2228Q1Z2 | **CIN**: L31100MH1982PLC028406

The Chairman then requested Mr. Ajinkya Joglekar, Company Secretary & Compliance Officer, to provide general instructions to Shareholders regarding e-voting and other matters.

Mr. Ajinkya Joglekar then informed the Members that in compliance with the applicable Acts, Regulations and Circulars, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. Further, he informed that the facility for voting through e-voting system was made available during the AGM for those members who had not cast their vote prior to the AGM. It was also informed that, since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.

The Chairman and the Managing Director then addressed the Members about the overview of the Company's performance and its future outlook.

Thereafter, the following resolutions as set out in the Notice convening the 43rd AGM were read:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Auditors thereon.	Ordinary Resolution
2	To declare dividend of INR 2.00 (Rupees Two Only) per equity shares of face value of INR 10/- each of the Company for the financial year ended March 31, 2026.	Ordinary Resolution
3	To appoint a Director in place of Mr. Narendra Goliya (DIN: 00315870) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	Ordinary Resolution
4	To appoint a Director in place of Mr. Dineshkumar Musalekar (DIN: 02039938) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment and that on re-appointment there will not be any break in his service in the existing designation.	Ordinary Resolution
SPECIAL BUSINESS		
5	To ratify the remuneration of the Cost Auditor for the Financial Year 2026-27:	Ordinary Resolution
6	Change in designation of Mr. Dineshkumar Musalekar (DIN:02039938) from Whole-Time Director to Managing Director of the Company	Ordinary Resolution

7	Revision in remuneration payable to Mr. Dineshkumar Musalekar, Managing Director	Special Resolution

The Company Secretary and Compliance Officer of the Company also informed that the Board of Directors had appointed Mr. Hrishikesh Wagh (Mem No. FCS 7993/C.P. No. 9023), Designated Partner, M/s. KANJ & Co., LLP, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and e- voting at the AGM) for the resolutions included in the Notice of the AGM.

The Chairman informed that pursuant to the relevant provisions of the Companies Act, 2013, the necessary documents are kept open for inspection by the shareholders till the conclusion of the meeting on NDSL website https://www.evoting.nsdl.com/.

The Chairman informed that the Company had taken all requisite steps to enable members to participate and vote on the items of the businesses considered at the meeting.

A fair opportunity was given to the Members of the Company who had registered themselves as speakers to express their views/ask questions and the same were adequately addressed by the Management of the Company.

The Chairman thanked the Members for their continuous support and for attending and participating at the AGM. The Chairman then authorized Mr. Ajinkya Joglekar, Company Secretary and Compliance Officer to declare the voting results along with the Scrutinizer's Report which shall also be placed on the Company's website immediately after the results are declared.

Mr. Ajinkya Joglekar then informed that those members who have not cast their votes through remote e-voting and who are participating in the AGM have an opportunity to cast their votes through the E-Voting system provided by the National Security Depository Limited ("NSDL") which shall continue to remain open until 15 minutes from the conclusion of the meeting.

The AGM concluded at 12:51 p.m. IST and thereafter the e-voting facility was kept open for 15 minutes as mentioned above.

Thanking you,

For Rishabh Instruments Limited

AJINKYA JOGLEKAR

Digitally signed by AJINKYA JOGLEKAR
Date: 2026.07.31 13:30:26 +05'30'

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