RISHABH INSTRUMENTS LIMITED

November 5, 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: 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 Friday, November 13, 2026, inter alia to consider, approve and take on record the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2026.

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 October 1, 2026 and shall remain closed till 48 hours after the Unaudited (Standalone and Consolidated) Financial results of the Company for the quarter and half year ended September 30, 2026 are made public on November 13, 2026.

Kindly take the same on your records.

For Rishabh Instruments Limited

AJINKYA JOGLEKAR
Digitally signed by AJINKYA JOGLEKAR
Date: 2026.11.05 16:56:14 +05'30'

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

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