RISHIROOP
Rishiroop Ltd.
1005 The Summit Business Park
Andheri Kurla Road, Andheri (E)
Mumbai 400 093, India
Tel: +91-22-4095 2000
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/16/2026-27 August 7, 2026

To,
Department of Corporate Services
BSE Ltd,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013

Sub: Outcome of the Board Meeting

Dear Sirs,

Pursuant to Reg. 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we list hereunder the decisions taken by the Board of Directors of the Company at its meeting held today (i.e. August 7, 2026) which commenced at 12:00 P.M. and concluded at 1.15 P.M.

(1) Approval of Unaudited Financial Results of the Company:

The unaudited financial results of the Company for the quarter ended June 30, 2026 were considered, approved and taken on record by the Board of Directors of the Company. A copy of the aforesaid Financial Results and also the Limited Review Report issued by the Statutory Auditors for the quarter ended June 30, 2026, are attached. These documents are also available on the website of the Company at: https://www.rishiroop.in/investors/financials/.

(2) Other Matters:

i) Review and Approval of Company Policies

The Board reviewed and approved revisions to the Company Policies, including, *inter alia*:

(a) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;

(b) Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives;

(c) Related Party Transaction Policy; and

(d) Policy for Determination of Materiality for Disclosure of Events or Information.

The revised policies will be uploaded on the Company's website at: https://www.rishiroop.in/investors/corporate-governance/policies/

(ii) Recommendation for Appointment of Independent Director

The Nomination and Remuneration Committee ("NRC") of the Company at its meeting held on August 7, 2026, recommended to the Board the appointment of Mrs. Batul Shah, a Chartered Accountant with over 25 years of experience in the fields of risk management and accounting, as a Additional Director (Non-Executive and Independent) of the Company, subject to the allotment of a valid Director Identification Number ('DIN') by the Ministry of Corporate Affairs ('MCA') and subject to approval of Members of the Company in the ensuing AGM.

The Board considered the recommendation of the NRC and decided to take up the proposal for her appointment at its next meeting after Mrs. Shah is allotted a valid DIN by the MCA. The requisite disclosures under Reg. 30 of the SEBI LODR Regulations will be submitted to the Exchange post her appointment as an Independent Director by the Board.

Kindly take the above on record.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo Anthony Fernandes

Agnelo A. Fernandes
Company Secretary

JAYESH DADIA & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

422, Arun Chambers, Tardeo, Mumbai - 400034. Tel.: +91-22-66602417 / 66601056 Fax : +91-22-66602418
E-mail: info@jdaca.com Website : www.jdaca.com

Independent Auditor's Review Report on the Quarterly Standalone Unaudited Financial Results

The Board of Directors
M/s. Rishiroop Limited
Mumbai,

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **M/s. Rishiroop Limited** ('the Company') for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on August 07, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the in Indian Accounting Standard (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. Our responsibility is to express our conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 & perform the review to obtain moderate assurance as to whether the standalone financial statements are free of material misstatement. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

JAYESH DADIA & ASSOCIATES LLP CHARTERED ACCOUNTANTS MUMBAI

5. We draw attention to the fact that the figures for the three-month period ended March 31, 2026 as reported in this statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the end of the third quarter of the previous financial year which were subjected to limited review.

For Jayesh Dadia & Associates LLP
Chartered Accountants
Firm Registration No. 121142W / W100122

Dadia

Rahil Dadia
Partner
Membership No. 143181

JAYESH DADIA & ASSOCIATES LLP CHARTERED ACCOUNTANTS MUMBAI

Place: Mumbai
Dated: August 07, 2026
UDIN: 26143181MCFPYK7010

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RISHIROOP LIMITED
CIN: L25200MH1984PLC034093
Regd.Office :- W-75(A) & W-76(A),MIDC Industrial Estate, Satpur, Nasik- 422 007.
Email: Investor@rishiroop.com Website: www.rishiroop.in
Tel.:+91-22-40952000, +91-0253-2350042 Fax : +91-22-22872796

Unaudited Financial Results for the Quarter ended 30th June, 2026

PART I					₹ in Lakhs
Sr. No.	**Particulars**	**Quarter ended**			**Year ended**
		Unaudited	**Audited**	**Unaudited**	**Audited**
		30/06/2026	**31/03/2026**	**30/06/2025**	**31/03/2026**
1	**Income**				
	a) Total Revenue from Operations	2,505.02	2,135.73	1,766.22	7,198.97
	b) Other Income	106.34	85.46	93.50	430.67
	c) Gain / (Loss) on Fair Valuation of Investments	896.08	(908.26)	807.15	(21.28)
	Total Income	**3,507.44**	**1,312.93**	**2,666.87**	**7,608.36**
2	**Expenses**				
	a) Cost of materials consumed	494.03	486.45	410.96	1,657.98
	b) Purchase of stock-in-trade	2,167.64	1,048.04	1,207.70	4,237.29
	c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	(990.40)	137.59	(202.63)	(171.33)
	d) Employee Benefits Expense	169.85	151.97	132.34	594.71
	e) Finance Cost	2.63	3.88	3.15	14.25
	f) Depreciation	11.56	13.32	13.56	54.16
	g) Other Operating Expenses	91.29	93.13	77.66	357.96
	Total Expenses	**1,946.60**	**1,934.38**	**1,642.73**	**6,745.01**
3	**Profit / (Loss) before Exceptional Items and Tax (1 - 2)**	1,560.84	(621.45)	1,024.14	863.35
4	Exceptional Items	-	-	-	-
5	**Profit/ (Loss) before Tax (3 - 4)**	**1,560.84**	**(621.45)**	**1,024.14**	**863.35**
6	**Tax Expenses**				
	Current Tax	193.00	72.00	94.00	328.00
	Deferred Tax	101.11	(130.90)	63.05	(128.46)
	Prior period Tax Expenses	(1.72)	(1.01)	(0.08)	(6.18)
7	**Net Profit/ (Loss) for the quarter / period / year ended (5 - 6)**	**1,268.45**	**(561.54)**	**867.17**	**669.99**
8	Other Comprehensive Income / (Expense) (Net of Tax)	(3.67)	5.95	(4.97)	(10.05)
9	**Total Comprehensive Income for the quarter / period / year ended (7 + 8)**	**1,264.78**	**(555.59)**	**862.20**	**659.94**
10	**Paid up-Equity Share Capital** (Face Value of ₹10 Each)	**916.36**	**916.36**	**916.36**	**916.36**
11	**Reserve excluding, revaluation reserve as per balance sheet of previous accounting year**				12,791.73
12	**Earnings Per Share (EPS)**				
	- Basic EPS	13.84	(6.13)	9.46	7.31
	- Diluted EPS	13.84	(6.13)	9.46	7.31

Notes :

1. The above unaudited standalone financial results for the quarter ended 30th June, 2026 were reviewed by the Audit Committee of the Board on 7th August, 2026 and thereafter approved by the Board of Directors of the Company at their meeting held on 7th August, 2026.
2. The above unaudited standalone financial results for the quarter ended 30th June, 2026 were reviewed by the Statutory Auditor of the Company, under Regulation 33 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. An unqualified limited review report was issued by them thereon.
3. The company is engaged in one business segment i.e. Polymers & Compound and it is identified as a primary segment.
4. These standalone financial results have been prepared in accordance with the recognition and measurement principles of Ind-AS notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time and other generally accepted accounting practices and principles.
5. The figures of the quarter ended March 31, 2026 as reported in this financial results are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year, which were subjected to limited review.
6. The figures of the previous year / period / quarter are regrouped / rearranged / reclassified, wherever necessary.

RISHIROOP LIMITED MUMBAI

By Order of the Board of Directors

Aditya Kapoor
DIN : 00003019
Managing Director

Place:- Mumbai
Date :- 7th August, 2026