

RISHABH INSTRUMENTS LIMITED

(Formerly Rishabh Instruments Private Limited)

March 11, 2024

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/ Ma'am,

Sub: <u>Allotment of 36,952 Equity Shares of Rs. 10/- (Rupees Ten) towards the Employee Stock Options granted</u> under Rishabh Instruments Limited Employee Stock Option Scheme — 2016

This is to inform you that the Board of Directors of the Company vide its circular resolution passed on March 11, 2024, has allotted 36,952 equity shares of face value of ₹10/- each (fully paid-up) of the Company under Employee Stock Option Scheme – 2016, to the eligible employees, pursuant to exercise of stock options granted thereunder. Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased as under:

From	То
3,81,68,072 Equity Shares of Rs. 10/- each fully	3,82,05,024 Equity Shares of Rs. 10/- each fully
paid-up aggregating to Rs. 38,16,80,720	paid-up aggregating to Rs. 38,20,50,240

The said equity shares rank pari-passu with existing equity shares of the Company.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations"), the details of shares allotted as above are given in Annexure - I to this intimation.

Kindly, take the same on your records.

For Rishabh Instruments Limited

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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 2202099/028/008 | E-mail: marketing@rishabh.co.in | Web: www.rishabh.co.in | GSTN: 27AAACR2228Q1Z2 | CIN: L31100MH1982PLC028406



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ANNEXURE - I

Statement under Regulation 10(c) of the SEBI (SBEB) Regulations, 2021

Sr. No.	Description	Particulars
1	Company name and address of Registered Office	Rishabh Instruments Limited
		Registered Office: A-54, MIDC, Opp MIDC Bus
		Depot, Andheri (East), Mumbai City, Mumbai,
		Maharashtra, India, 400093
2	Name of the recognised Stock Exchanges on which	1. BSE Limited; and
	the company's shares are listed	2. National Stock Exchange of India Limited.
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India	 BSE: November 7, 2023. NSE: November 7, 2023.
	(Share Based Employee Benefits and Sweat Equity)	Z. INSE. NOVEITIDEL 7, 2023.
	Regulations, 2021 with the recognised Stock	
	Exchange	
4	Filing Number, if any	1. BSE: 188120
		2. NSE: 38328
5	Title of the Scheme pursuant to which shares are	Rishabh Instruments Limited – Employee Stock
	issued, if any	Option Scheme, 2016
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10/-
8	Date of issue of shares	March 11, 2024
9	Number of shares issued	36,952
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	38168073 to 38205024
12	ISIN Number of the shares if issued in Demat	INEON2P01017
13	Exercise price per share	Rs. 136.50/-
14	Premium per share	Rs. 126.50/-
15	Total issued shares after this issue (equity)	3,82,05,024
16	Total issued share capital after this issue (equity)	38,20,50,240
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to	Shares are Identical in all respect to existing
	existing shares? If not, when will they become	shares
	identical?	
20	Details of listing fees, if payable	Not Applicable

For Rishabh Instruments Limited

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





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