RISHABH INSTRUMENTS LIMITED

August 14, 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: Outcome of the Board Meeting held on August 14, 2026 - Regulation 30 and 33, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to inform that the Board of Directors of the Company at its meeting held today i.e. August 14, 2026 *inter-alia*, considered and approved:

1. The Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026, along with the Limited Review Report issued by MSKA & Associates, Chartered Accountants, LLP and Statutory Auditors of the company, are enclosed herewith as ***"Annexure-1"***. The Unaudited Standalone & Consolidated Financial Results along with the Limited Review Report will be made available on the Company's website https://rishabh.co.in/.

2. Appointment of Mr. Ajinkya Joglekar, Company Secretary & Compliance Officer of the Company, as the Nodal Officer under the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

   The details as required under SEBI listing regulations, along with the specific contact details of the Nodal Officer, are enclosed herewith as **"Annexure 2"** which will be made available on the Company's website https://rishabh.co.in/.

The Board Meeting commenced through Video Conferencing at 02:30 p.m. (IST) and concluded at 03:50 p.m. (IST).

Kindly take the same on your records.

For Rishabh Instruments Limited

AJINKYA JOGLEKAR
Digitally signed by AJINKYA JOGLEKAR
Date: 2026.08.14 16:32:54 +05'30'

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

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M S K A & Associates LLP
(Formerly known as M S K A & Associates)
Chartered Accountants

Floor 6, Building No. 1
Cerebrum IT Park, Kalyani Nagar
Pune 411014, INDIA

Independent Auditor's Review Report on Standalone unaudited financial results of Rishabh Instruments Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Rishabh Instruments Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Rishabh Instruments Limited (hereinafter referred to as 'the Company') for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)
Chartered Accountants
ICAI Firm Registration No.105047W/W101187

MSKA & ASSOCIATES LLP Chartered Accountants

Yogesh Yewale
Partner
Membership No.: 158877
UDIN: 26158877BUWYIT3763

Place: Pune
Date: August 14, 2026

Rishabh Instruments Limited
CIN: L31100MH1982PLC028406

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026

(INR million, except earnings per share)

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	**Income**				
	Revenue from operations	775.99	787.78	617.75	2,676.17
	Other income	26.99	33.02	32.10	133.97
	Total Income	**802.98**	**820.80**	**649.85**	**2,810.14**
2	**Expenses**				
	Cost of material consumed	390.12	381.88	265.75	1,192.12
	Purchase of Stock-in-trade	24.45	7.26	19.45	38.66
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(46.97)	16.19	(5.71)	1.45
	Employee benefits expense	120.41	117.35	108.10	474.18
	Finance costs	0.81	0.83	0.96	3.62
	Depreciation and amortization expense	43.25	46.61	40.12	175.14
	Other expenses	110.42	104.28	87.47	365.65
	Total Expenses	**642.49**	**674.40**	**516.14**	**2,250.82**
3	**Profit before tax (1) - (2)**	**160.49**	**146.40**	**133.71**	**559.32**
4	**Tax expenses**				
	Income Tax charge	45.61	39.14	37.42	160.39
	Deferred tax charge/(credit)	(3.77)	(0.16)	(2.50)	(12.66)
	Adjustment of tax relating to previous year	-	-	-	(5.07)
	Total tax expenses	**41.84**	**38.98**	**34.92**	**142.66**
5	**Profit for the quarter/year (3) - (4)**	**118.65**	**107.42**	**98.79**	**416.66**
6	**Other comprehensive income/(loss)**				
	Items that will not be reclassified subsequently to profit and loss				
	Re-measurement gains/(loss) on defined benefit plans	1.80	3.37	(0.58)	6.61
	Income tax effect	(0.45)	(0.84)	0.15	(1.66)
	Total other comprehensive income/(loss) for the quarter/year, net of tax	**1.35**	**2.53**	**(0.43)**	**4.95**
7	**Total comprehensive income for the quarter/year (5+6)**	**120.00**	**109.95**	**98.36**	**421.61**
8	**Paid-up equity share capital (Face Value of Rs. 10/ each)**	**386.62**	**385.46**	**384.07**	**385.46**
	Other equity	-	-	-	**4,210.89**
	Earnings per share (not annualized for quarters)				
	Basic (Rs.)	3.08	2.79	2.57	10.84
	Diluted (Rs.)	3.05	2.77	2.57	10.77

For and on behalf of Board of Directors
Rishabh Instruments Limited

Place: Zielona Gora - Poland
Date: August 14, 2026

Dineshkumar Musalekar
Managing Director
DIN: 02039938

Rishabh Instruments Limited
CIN: L31100MH1982PLC028406

Notes to Unaudited Standalone Financial Results for the quarter ended June 30, 2026

1. The above unaudited financial results for the quarter ended June 30, 2026, have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company at the meeting held on August 14, 2026 which have been subjected to limited review by the statutory auditors of the Company and they have issued an unmodified conclusion.

2. The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act,2013, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 as amended from time to time.

3. Figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of year ended 31 March 2026 and published year to date figures of nine months ended December 31, 2025, which were subjected to limited review by the statutory auditors of the Company.

4.The Company's operations predominantly relate to manufacturing & supply of digital and analog electrical measuring meters & special purpose switches. The Chief Operating Decision Maker (CODM) reviews the operations of the Company as one operating segment. In accordance with IND AS 108, 'Operating Segments', the company has presented the segment information on consolidated basis in its consolidated financial results.

5. Previous quarter/year figures have been regrouped/ rearranged wherever considered necessary.

For and on behalf of Board of Directors
Rishabh Instruments Limited

Place: Zielona Gora - Poland
Date: August 14, 2026

Dineshkumar Musalekar
Managing Director
DIN: 02039938

MSKA & Associates LLP
(Formerly known as M S K A & Associates)
Chartered Accountants

Floor 6, Building No. 1
Cerebrum IT Park, Kalyani Nagar
Pune 411014, INDIA

Independent Auditor's Review Report on consolidated unaudited financial results of Rishabh Instruments Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Rishabh Instruments Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Rishabh Instruments Limited (hereinafter referred to as 'the Holding Company'), its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') and its share of the net profit after tax and total comprehensive income of its associate for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

MSKA & ASSOCIATES LLP * Chartered Accountants *

4. This Statement includes the results of the Holding Company and the following entities:

Sr. No	Name of the Entity	Relationship with the Holding Company
1	Energy Solution Labs Private Limited, India	Subsidiary Company
2	Dhruv Enterprises Limited, Cyprus	Wholly Owned Subsidiary
3	Sifam Tinsley Instrumentation Inc., United States	Wholly Owned Subsidiary
4	Shanghai VA Instrument Co. Ltd, China	Wholly Owned Subsidiary
5	Lumel Spółka Akcyjna, Poland	Step-down Wholly Owned Subsidiary
6	Lumel Alucast Spółka z Ograniczoną Odpowiedzialnością, Poland	Step-down Wholly Owned Subsidiary
7	Sifam Tinsley Instrumentation Limited, United Kingdom	Step-down Subsidiary
8	Lumel Slask, Poland	Step-down Wholly Owned Subsidiary
9	Microsys Spol. Sro.	Step-down Wholly Owned Subsidiary
10	Przedsiębiorstwo Wdrożeniowe INMEL Sp. z p.o., Poland	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditor(s) referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of six (6) subsidiaries included in the Statement, whose interim financial results reflect total revenues of INR 387.12 million, total net profit after tax of INR 27.07 million and total comprehensive income of INR 25.90 million for the quarter ended June 30,2026 as considered in the Statement. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter with respect to our reliance on the work done by and report of the other auditors.

MSKA & ASSOCIATES LLP * Chartered Accountants *

7. The Statement includes the interim financial information of one (1) subsidiary which is not subject to review by their auditor, whose interim financial information reflect total revenue of INR 12.85 million, total net loss after tax of INR 0.76 million and total comprehensive income of INR 0.93 million for the quarter ended June 30,2026 as considered in the Statement.

   The Statement also includes the Group's share of net profit after tax of INR 0.05 million and total comprehensive income of INR 0.05 million for the quarter ended June 30,2026 as considered in the Statement, in respect of one (1) associate, based on their interim financial information which have not been reviewed by their auditor are not subject to review.

   These interim financial information have been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of this subsidiary and associate is based solely on such management prepared unaudited interim financial information. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

   Our conclusion is not modified in respect of the above matter with respect to our reliance on the financial result certified by the management.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)
Chartered Accountants
ICAI Firm Registration No.105047W/W101187

MSKA & ASSOCIATES LLP ★ Chartered Accountants ★

Yogesh Yewale
Partner
Membership No.: 158877
UDIN: 26158877ORRIME6717

Place: Pune
Date: August 14, 2026

Rishabh Instruments Limited
CIN: L31100MH1982PLC028406

Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

(INR million, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited (Refer Note 5)	Unaudited	Audited
1	**Income**				
	Revenue from operations	1,982.81	2,048.63	1,903.29	7,751.46
	Other income	36.44	59.19	42.50	206.97
	Total Income	2,019.25	2,107.82	1,945.79	7,958.43
2	**Expenses**				
	Cost of material consumed	778.17	621.81	633.17	2,545.31
	Purchase of Stock-in-trade	83.16	113.39	110.29	425.79
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(115.45)	120.38	(54.08)	(33.73)
	Employee benefits expense	593.38	529.59	570.62	2,245.97
	Finance costs	9.27	18.66	11.84	55.05
	Depreciation and amortization expense	94.69	97.46	75.11	356.79
	Other expenses	310.41	330.59	359.23	1,303.66
	Total Expenses	1,753.63	1,831.88	1,706.18	6,898.84
3	**Profit before share of profit in associate and tax**	265.62	275.94	239.61	1,059.59
4	**Share of profits/(loss) of an associate**	0.05	0.13	(0.02)	0.18
5	**Profit before tax (3) + (4)**	265.67	276.07	239.59	1,059.77
6	**Tax expenses**				
	Income Tax charge	71.81	62.79	46.21	249.65
	Income Tax in respect earlier years	-	7.11	-	2.04
	Deferred tax credit	0.22	5.83	(2.84)	(14.51)
	Total tax expenses	72.03	75.73	43.37	237.18
7	**Profit for the quarter/year (5) - (6)**	193.64	200.34	196.22	822.59
8	**Other comprehensive income**				
a	***Other comprehensive income/(loss) not to be reclassified to profit or loss in subsequent periods:***				
	Re-measurement gains on defined benefit plans	3.59	19.73	(4.29)	12.77
	Income tax effect	(0.79)	(4.22)	0.85	(2.83)
	Total Other comprehensive income/(loss) not to be reclassified to profit or loss in subsequent periods, net of tax	2.80	15.51	(3.44)	9.94
b	***Other comprehensive income/(loss) to be reclassified to profit or loss in subsequent periods:***				
	Exchange differences on translation of foreign operations	(1.11)	38.68	214.77	429.39
	Total other comprehensive income/(loss) to be reclassified to profit or loss in subsequent periods:	(1.11)	38.68	214.77	429.39
	Total other comprehensive income for the quarter/year (a+b)	1.69	54.19	211.33	439.33
9	**Total comprehensive income for the quarter/year (7+8)**	195.33	254.53	407.55	1,261.92
10	**Total Profit for the quarter/year**				
	Attributable to:				
	Owners of the Company	190.26	197.03	196.96	815.33
	Non Controlling Interests	3.38	3.31	(0.74)	7.26
	Total Profit	193.64	200.34	196.22	822.59
11	**Total Other comprehensive income for the quarter/year**				
	Attributable to:				
	Owners of the Company	1.29	53.33	209.47	435.64
	Non Controlling Interests	0.40	0.86	1.86	3.69
	Total other comprehensive income	1.69	54.19	211.33	439.33
12	**Total comprehensive income for the quarter/year**				
	Attributable to:				
	Owners of the Company	191.55	250.36	406.43	1,250.97
	Non Controlling Interests	3.78	4.17	1.12	10.95
	Total comprehensive income	195.33	254.53	407.55	1,261.92
13	**Paid-up equity share capital (Face Value of Rs. 10/ each)**	386.62	385.46	384.07	385.46
	Other equity including non controlling interest	-	-	-	7,105.27
	Earnings per share (Not annualized for quarters)				
	- Basic earning per share	4.93	5.12	5.13	21.21
	- Diluted earning per share	4.89	5.09	5.12	21.07

For and on behalf of Board of Directors
Rishabh Instruments Limited

Place: Zielona Gora - Poland
Date: August 14, 2026

Dineshkumar Musalekar
Managing Director
DIN: 02039938

Rishabh Instruments Limited
CIN: L31100MH1982PLC028406

Notes to Unaudited consolidated Financial Results for the quarter ended June 30, 2026

1. The consolidated financial results include results of the Rishabh Instruments Limited(hereinafter referred to as 'the Holding Company'), and the following subsidiaries, together referred to as "the Group" and its associate.

Sr. No.	Name of the Entity	Relationship with the Holding Company
1	Energy Solution Labs Private Limited, India	Subsidiary Company
2	Dhruv Enterprises Limited, Cyprus	Wholly Owned Subsidiary
3	Sifam Tinsley Instrumentation Inc., United States	Wholly Owned Subsidiary
4	Shanghai VA Instrument Co. Ltd, China	Wholly Owned Subsidiary
5	Lumel Spółka Akcyjna, Poland	Step-down wholly owned
6	Lumel Alucast Spółka Z Ograniczoną	Step-down wholly owned
7	Sifam Tinsley Instrumentation Limited, United Kingdom	Step-down Subsidiary
8	Lumel Slask, Poland	Step-down wholly owned
9	Microsys Spol. Sro.	Step-down wholly owned
10	Przedsiebiorstwo Wdrozeniowe INMEL Sp. z o.o.,	Associate

2. The above unaudited consolidated financial results for the quarter ended June 30, 2026, have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Holding Company at the meeting held on August 14, 2026 which have been subjected to limited review by the statutory auditors of the Group and they have issued an unmodified conclusion.

3. The above unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 as amended from time to time.

4. The Group is engaged in designing, development and manufacturing of test and measuring instruments and industrial control products. Based on similarity of activities/products, risk and reward structure, organization structure and internal reporting systems, the Group has structured its operations into single operating segment; however based on the geographic distribution of activities, the chief operating decision maker identified Asia, Europe and others as reportable geographical segments.

(INR million)

Particulars	Quarter ended			Year Ended
Revenue from customer	June 30, 2026 (Unaudited)	March 31, 2026 Audited (Refer Note 5)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Asia	555.52	539.61	458.88	1,922.96
Europe	1,239.93	1,349.76	1,346.98	5,268.40
Other	187.36	159.26	97.43	560.10
Total revenue	**1,982.81**	**2,048.63**	**1,903.29**	**7,751.46**

5. Figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of year ended 31 March 2026 and published year to date figures of nine months ended December 31, 2025, which were subjected to limited review by the statutory auditors of the Group.

6. Previous quarter/year figures have been regrouped/ rearranged wherever considered necessary.

For and on behalf of Board of Directors
Rishabh Instruments Limited

Dineshkumar Musalekar
Managing Director
DIN: 02039938

Place: Zielona Gora - Poland
Date: August 14, 2026

Annexure 2

Details of the Nodal Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the Nodal Officer	Mr. Ajinkya Joglekar
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for Change	Appointment as the Nodal Officer under IEPF Rules
4.	Date of Appointment & Term of Appointment	Effective from August, 14, 2026
5.	Brief Profile	Ajinkya Joglekar is the Company Secretary and Compliance Officer of our Company. He has been associated with Rishabh Instruments Limited since August 8, 2022. He holds a bachelor's degree in commerce from the Rashtrasant Tukadaji Maharaj Nagpur University. He is an associate member of the Institute of Company Secretaries of India.
6.	Postal Address	F-31, MIDC Satpur, Nasik, Maharashtra, India, 422007
7.	Telephone Number	+91 253 220 2183
8.	Official Email ID	cs@rishabh.co.in