



# RISHABH INSTRUMENTS LIMITED

January 30, 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 Thursday, February 5, 2026, inter alia to consider, approve and take on record the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months' ended December 31, 2025.

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 January 1, 2026 and shall remain closed till 48 hours after the Unaudited (Standalone and Consolidated) Financial results of the Company for the quarter and nine months' ended December 31, 2025 are made public on February 5, 2026.

Kindly take the same on your records.

**For Rishabh Instruments Limited**

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



Measure



Control



Record



Analyze



Optimize