

## RISHABH INSTRUMENTS LIMITED

### (Formerly Rishabh Instruments Private Limited)

December 30, 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, PhirozeJeejeebhoyTowers,21st Floor, Dalal Street, Mumbai– 400001 BSE Scrip Code: 543977

Dear Sir/Madam,

Sub: <u>Allotment of 2,500 Equity Shares of Rs. 10/- (Rupees Ten) towards the Employee Stock Options granted</u> under Rishabh Instruments Limited Employee Stock Option Plan 2022 – Scheme B.

This is to inform you that the Board of Directors of the Company vide its circular resolution passed on December 30, 2024, has allotted 2,500 equity shares of face value of ₹10/- each (fully paid-up) of the Company under Employee Stock Option Plan 2022 – Scheme B, 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
3,82,18,924 Equity Shares of Rs. 10/- each fully	3,82,21,424 Equity Shares of Rs. 10/- each fully
paid-up aggregating to Rs. 38,21,89,240/-	paid-up aggregating to Rs. 38,22,14,240/-

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

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













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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,
2	News of the according to Charle Funkasiana and which	Maharashtra, India, 400093
3	Name of the recognised Stock Exchanges on which	BSE Limited; and     Netional Stock Evaluation of India Limited
	the company's shares are listed Filing date of the statement referred in regulation	<ol> <li>National Stock Exchange of India Limited.</li> <li>BSE: January 17, 2024.</li> </ol>
	10(b) of the Securities and Exchange Board of India	1. BSE: January 17, 2024. 2. NSE: January 17, 2024.
	(Share Based Employee Benefits and Sweat Equity)	2. NSE. January 17, 2024.
	Regulations, 2021 with the recognised Stock	
	Exchange	
4	Filing Number, if any	1. BSE: 192999
		2. NSE: 39556
5	Title of the Scheme pursuant to which shares are	Rishabh Instruments Limited – Employee Stock
	issued, if any	Option Plan 2022 – Scheme B
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10/-
8	Date of issue of shares	December 30, 2024
9	Number of shares issued	2,500
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	38218925 To 38221424
12	ISIN Number of the shares if issued in Demat	INE0N2P01017
13	Exercise price per share	Rs. 250/-
14	Premium per share	Rs. 240/-
15	Total issued shares after this issue (equity)	3,82,21,424
16	Total issued share capital after this issue (equity)	38,22,14,240/-
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

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









