



RISHABH INSTRUMENTS LIMITED

(Formerly Rishabh Instruments Private Limited)

November 3, 2023

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: Intimation of Board Meeting of Rishabh Instruments Limited (“Company”) under Regulation 29(1)(a)

Pursuant to Regulation 29(1)(a) 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 Friday, November 10, 2023, *inter alia*, to consider, appointment of Secretarial Auditors for FY 2023-24, Resignation of Nominee Directors, Change in Constitution of Committees, approve and take on record the Unaudited (Standalone and Consolidated) Financial Results of the Company along with the Limited Review Report for the Quarter and Half Year ended on September 30, 2023.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed till expiry of 48 hours after the declaration of the aforesaid Unaudited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Half Year ended on September 30, 2023.

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