



# RISHABH INSTRUMENTS LIMITED

(Formerly Rishabh Instruments Private Limited)

April 22, 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/ Madam,

**Sub: Allotment of 10,800 Equity Shares of Rs. 10/- (Rupees Ten) towards the Employee Stock Options granted 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 April 22, 2024, has allotted 10,800 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   | To   |
|--|--|
| 3,82,05,024 Equity Shares of Rs. 10/- each fully paid-up aggregating to Rs. 38,20,50,240 | 3,82,15,824 Equity Shares of Rs. 10/- each fully paid-up aggregating to Rs. 38,21,58,240 |

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<br>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 the company's shares are listed   | 1. BSE Limited; and<br>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 (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange | 1. BSE: January 17, 2024.<br>2. NSE: January 17, 2024.  |
| 4       | Filing Number, if any   | 1. BSE: 192999<br>2. NSE: 39556   |
| 5       | Title of the Scheme pursuant to which shares are issued, if any   | Rishabh Instruments Limited – Employee Stock 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   | April 22, 2024  |
| 9       | Number of shares issued   | 10,800  |
| 10      | Share Certificate No., if applicable  | Not Applicable  |
| 11      | Distinctive number of the share, if applicable  | 38205025 to 38215824  |
| 12      | ISIN Number of the shares if issued in Demat  | INEON2P01017  |
| 13      | Exercise price per share  | Rs. 250/-   |
| 14      | Premium per share   | Rs. 240/-   |
| 15      | Total issued shares after this issue (equity)   | 3,82,15,824   |
| 16      | Total issued share capital after this issue (equity)  | 38,21,58,240  |
| 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 existing shares? If not, when will they become identical?   | Shares are identical in all respect to existing shares.   |
| 20      | Details of listing fees, if payable   | Not Applicable  |

For Rishabh Instruments Limited

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



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