



RISHABH INSTRUMENTS LIMITED

(Formerly Rishabh Instruments Private Limited)

December 26, 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: Allotment of 1,64,320 Equity Shares of Rs. 10/- (Rupees Ten) towards the Employee Stock Options granted under Rishabh Instruments Limited Employee Stock Option Scheme — 2016

This is to inform you that the Board of Directors of the Company vide its circular resolution passed on December 21, 2023, has allotted 1,64,320 equity shares of face value of ₹10/- each (fully paid-up) of the Company under Employee Stock Option Scheme – 2016, 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
3,79,61,358 Equity Shares of Rs. 10/- each fully paid-up aggregating to Rs. 37,96,13,580/-	3,81,25,678 Equity Shares of Rs. 10/- each fully paid-up aggregating to Rs. 38,12,56,780

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, Maharashtra, India, 400093
2	Name of the recognised Stock Exchanges on which the company's shares are listed	1. BSE Limited; and 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: November 7, 2023. 2. NSE: November 7, 2023
4	Filing Number, if any	1. BSE: 188120 2. NSE: 38328
5	Title of the Scheme pursuant to which shares are issued, if any	Rishabh Instruments Limited – Employee Stock Option Scheme, 2016
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10/-
8	Date of issue of shares	December 21, 2023
9	Number of shares issued	1,64,320
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	37961359 to 38125678
12	ISIN Number of the shares if issued in Demat	INE0N2P01017
13	Exercise price per share	Rs. 136.50/-
14	Premium per share	Rs. 126.50/-
15	Total issued shares after this issue (equity)	3,81,25,678
16	Total issued share capital after this issue (equity)	38,12,56,780
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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