

RISHABH ENTERPRISES LIMITED

Regd. Off.: B-702,7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,
Vidyavihar (W), Mumbai, Maharashtra, India, 400086

CIN: L51909MH1984PLC217695

Email: compliancerishabhenterprises@gmail.com

Website: www.rishabhenterprisesltd.com

Date: 13th August, 2025

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070.

ISIN: INE843E01017

Sub: Outcome of Board Meeting held on Wednesday, 13th August, 2025.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Wednesday, 13th August, 2025**, has, inter alia, considered and approved the unaudited standalone financial results of the Company for the first quarter ended 30th June, 2025.

Accordingly, we enclose herewith a copy of the said financial results as reviewed by the Audit Committee along with the Limited Review Report for the said period issued by the Statutory Auditors of the Company.

The Board of Directors has, on the recommendations of the Audit Committee, considered and approved the appointment of M/s. B. M. Gattani and Co. Chartered Accountants as the Statutory Auditors of the Company for a tenure of 5 consecutive years subject to approval of shareholders at the ensuing Annual General Meeting in place of the retiring auditor M/s. Hedge & Associates, Chartered Accountants pursuant to completion of their tenure. The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure – A.

The Board Meeting commenced at 3.00 p.m. and concluded at 3:20 p.m.

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We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For, **Rishabh Enterprises Limited**

Deepak Kharwad

Director

DIN: 08134487

Enclosures: as above

RISHABH ENTERPRISES LIMITED

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Annexure – A

Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No	Particulars	Statutory Auditor
1	Reason for change	Appointment of M/s. B. M. Gattani and Co. Chartered Accountants, as the Statutory Auditors of the Company for a tenure of 5 consecutive years subject to approval of shareholders at the ensuing Annual General Meeting.
2	Date of appointment	13 th August, 2025
3	Brief profile in case of appointment	M/s B. M. Gattani and Co. is Chartered Accountants firm, has experience in various fields such as Managements Consultancy, Audit, Taxation, Projects Financing, and Accountancy etc. It is not just the scope, Verity and depth of our service lines that matters, it is the ability to integrate difference offering across the full spectrum of service to give precisely targeted and customized solution to precise needs. Firm is are very competent to all type of managements consultancy such as Developments of Systems and Procedures for Internal Control, MIS, Cost reduction etc, Developing proper accountancy systems in trade and industries.
4	Disclosure of relationships between directors in case of appointment of a director	Not applicable



HEGDE & ASSOCIATES

CHARTERED ACCOUNTANTS

B-10, 1st Floor, New Putibai Kapol Niwas CHS Ltd.,

S.V. Road, Vile Parle (West), Mumbai - 400 056.

Tel.: 022-26708221 - 26701362

E-mail: HEGDES61@gmail.com • kpajmera@hotmail.com

Independent Auditor's Report on Limited Review of the Unaudited Financial Results of the Company for the Quarter ended 30th June 2025

To the Board of Directors

Rishabh Enterprises Limited

B-702, 07th Floor, Neelkanth Business Park,

Kirol Village, Near Bus Depot, Vidyavihar West

Mumbai- 400 086

We have reviewed the accompanying statement of Unaudited Standalone financial results of **Rishabh Enterprises Limited** ("the Company") for the quarter ended June 30, 2025 ("the statement"), being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAD/62/2016 dated July 5, 2016. The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related interim financial information in accordance with the reorganisation and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We have conducted our review of the statement in accordance with the Standard on Review Engagement (ARE) 2410 "Review of Interim Financial Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. A review is limited primarily to inquires of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone financial results prepared in accordance with the applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Hegde & Associates
(Chartered Accountants)

Firm Registration No: 10361011

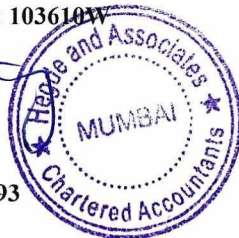

Manoj Shetty
Partner

Membership No: 138593

Place: Mumbai

Date: 13th Aug 2025

UDIN: 25138593BMJB IU8900



RISHABH ENTERPRISES LIMITED (CIN: L51909MH1984PLC217695)					
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Tel: +91 8080007770 Email: compliancerishabhenterprises@gmail.com Website: www.rishabhenterprisesltd.com					
STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025					
(Rs in Lakhs except for Earnings Per Share)					
SN	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a)Revenue From Operations	0.00	11.891	0.000	12.884
	(b)Other Income	0.00	26.87	0.00	30.509
	Total Revenue	0.00	38.761	0.000	43.394
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.000
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.000
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	11.89	-0.15	13.28
	(d) Finance Cost	0.00	0.00	0.00	0.00
	(e) Employee Benefits Expenses	0.00	0.05	0.40	1.85
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.04	0.68	1.04	3.31
	Total Expenses	0.04	12.616	1.290	18.433
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	(0.044)	26.145	(1.290)	24.961
4	Exceptional Items	0.00	0.00	0.00	0.000
5	Profit / (Loss) before extraordinary items and tax (3-4)	(0.044)	26.145	-1.290	24.961
6	Extraordinary Items	0.00	0.00	0.00	0.000
7	Profit/ (Loss) before Tax (5-6)	(0.044)	26.145	-1.290	24.961
	Tax Expenses				
	(a) Current Tax	0.00	9.018	0.000	9.018
	(b) Deferred Tax	0.00	0.00	0.00	0.000
8	Total Tax Expenses	0.000	9.018	0.000	9.018
9	Profit/ (Loss) from continuing operations (7-8)	(0.044)	17.127	-1.290	15.943
10	Profit/ (Loss) for a period from dis -continuing operations	0.00	0.00	0.00	0.000
11	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.000
12	Profit/ (Loss) from dis -continuing operations (after tax) (10-11)	0.00	0.00	0.00	0.000
13	Net Profit/(Loss) (9+12)	(0.044)	17.127	-1.290	15.943
14	Other Comprehensive Income/(Loss)				
	(A.)(i)Amount of Items that will not to be reclassified to profit or loss	0.00	0.00	0.00	-3.790
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.000
	(B.)(i) Amount of Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.000
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.000
15	Total Comprehensive income for the period (comprising profit/(Loss) and other comprehensive income for the period) (13+14)	(0.044)	17.127	-1.290	12.153
16	Paid up Equity Share Capital (Face Value of Rs 10/- each)	100.000	100.000	100.000	100.000
17	Other Equity	0.000	0.000	0.000	133.060
18	Earning Per Share (For continuing operations)				
	(a) Basic	-0.004	1.713	-0.129	1.215
	(b) Diluted	-0.004	1.713	-0.129	1.215

Notes :
1. The above unaudited financial results for the quarter ended June 30,2025 have been reviewed by the Audit Committee and its recommendation have been approved by the Board of Directors at its meeting held on 13th August 2025.
2. The Statutory Auditor of the company has carried out a Limited review of the financial results for the quarter ended 30th June 2025 in terms of Regulation 33 of the Securities and Exhchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015. There is no qualification in the Limited Review Report issued for the said period.
3. The Company has no separate reportable segment; hence segment reporting is not applicable to the company.
4. The Standalone Financial Results of the company for the First Quarter ended 30th June, 2025 are available on the Company's website www.rishabhenterprisesltd.com .
For and on behalf of Rishabh Enterprises Limited
Date: 13th August 2025 Place: Mumbai
Deepak Babulal Kharwad Chairman & Director DIN: 08134487