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: 27th September, 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.

Symbol: RISHABHENT
ISIN: INE843E01017

Sub: Summary of proceedings of the 41st Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of the 41st Annual General Meeting of Rishabh Enterprises Limited (the "Company") held on Saturday, 27th September, 2025 at 11.30 a.m. at B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai 400086.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,
For, **Rishabh Enterprises Limited**

DEEPAK BABULAL KHARWAD
Digitally signed by DEEPAK BABULAL KHARWAD

Deepak Kharwad
(Director)
DIN: 08134487

Enclosures: as above

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Summary of the Proceedings of the 41st Annual General Meeting

The 41st Annual General Meeting (the "AGM") of the members of Rishabh Enterprises Limited (the "Company") was held on Saturday, 27th September, 2025 at 11.30 a.m. at B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai 400086.

At the commencement, Mr. Deepak Kharwad, the Chairman welcomed all the members attending the meeting. He further introduced the Directors and the Key Managerial Personnel who were present at the meeting.

The requisite quorum was present and hence the Chairman called the meeting to order.

The Chairman then informed the members that the Annual Report for the financial year 2024-25, inter alia, containing the Notice of the 41st AGM was sent electronically (by email) to all the members in compliance with the MCA and SEBI Circulars.

The Chairman, with the consent of the members attending this meeting, took the Notice convening the 41st AGM, as read.

The Chairman briefed the members regarding the affairs of the Company including change in management and control that took place during the previous year and future outlook and strategic plans that is proposed to be adopted by the Company.

The Chairman further informed that in compliance with the applicable provisions of the Act, the Company had provided to its members, the facility to exercise their right to vote in respect of the resolutions to be passed at the meeting through remote e-voting which commenced at 9.00 a.m. on Wednesday, 24th September, 2025 and ended at 5.00 p.m. on Friday, 26th September, 2025.

The Chairman then informed the members that they can cast their votes through polls for those shareholders who were present in the meeting and had not availed of e-voting facility and the results of remote e-voting and poll will be declared after receipt of the scrutiniser's report and the same will be intimated to the stock exchange and will also be uploaded on the website of the Company and CDSL within the prescribed time period.

The Chairman then read out the ordinary business and special business items as stated in the Notice convening the AGM, which were as follows:

Ordinary Business:

1. To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2025, statement of Profit and Loss Account and cash flow statement for the year ended on that date together with the Reports of Directors and Auditors.

2. To appoint a director in place of Mr. Deepak Babulal Kharwad (DIN: 08134487), who retires by rotation, and being eligible offers himself for re-appointment.

3. Appointment of Statutory Auditor and to fix their remuneration.

Special Business:

4. To regularize the appointment of Mrs. Sushila Babulal Kharwad (DIN: 10016692) as an Executive, Director of the Company.

5. To regularize the appointment of Mrs. Sushila Babulal Kharwad (DIN: 10016692) as a Managing Director of the Company. (Change in designation from Additional Director to Managing Director)

6. To regularize the appointment of Mr. Deepak Babulal Kharwad (DIN: 08134487) as a Non-Executive Director of the Company.

7. To regularize the appointment of Mr. Nilesh Harkesh Yadav (DIN: 10518738) as an Independent Director of the Company.

8. To regularize the appointment of Mr. Himanshu Ashok Agarwal (DIN No: 10101174) as an Independent Director of the Company.

Thereafter, the Chairman invited the shareholders to offer their comments, suggestions or raise queries, if any.

The Chairman concluded the meeting with the closing remarks and thanked the members for attending and participating in the meeting. The meeting got concluded at 11:45 a.m.

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