August 14, 2026

To,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Scrip Code: 531539

Sub: Outcome of the Meeting of Board of Directors held on Friday, August 14, 2026 at 03:00 P.M.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, August 14, 2026 at 03:00 P.M., inter alia, has approved the following items:

1. Considered and approved Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2026 along with Limited Review Report after these results are reviewed by the Audit Committee.

We further inform you that the Board Meeting commenced at 03:00 pm today and concluded at 05:00 pm

Kindly take same on your records.

Thanking You,

FOR **RISHABH DIGHA STEEL & ALLIED PRODUCTS LIMITED**

ASHOK MAGANLAL MEHTA

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Date: 2026.08.14 17:39:53 +05'30'

ASHOK M MEHTA
MANAGING DIRECTOR
DIN: 00163206

Encl:

1. Limited Review Report.
2. Un-Audited Financial Results for the quarter ended June 30, 2026.

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of Rishabh Digha Steel & Allied Products Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Rishabh Digha Steel & Allied Products Limited ('the Company') for the quarter ended June 30, 2026 and year to date from April 01, 2026 to June 30, 2026 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition 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 ('the Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bilimoria Mehta & Co
Chartered Accountants
FRN: 101490W

Aakash Mehta
Partner
Membership no. 165824

UDIN: 26165824FWLMMP1871

Place of Signature: Mumbai
Date: August 14, 2026

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

Registered Office: Ground Floor, Plot No. 514B, Amar Kunj, R P Masani Raod,Matunga, Mumbai 40019
Email id: info@rishabhdighasteel.com, Phone no: 35409077
CIN: L15310MH1991PLC064563

Statement of unaudited financial results for the quarter and three months ended June 30, 2026

(All amounts in Indian Rupees Lakhs, except as otherwise stated)

Particulars	Quarter Ended 30 June 2026	Quarter Ended 31 March 2026	Quarter Ended 30 June 2025	For the Year ending 31 March 2026
	Unaudited	Audited	Unaudited	Audited
Income				
I. Revenue from operations	-	59.79	-	98.03
II. Other Income	28.18	38.27	30.58	121.38
III. Total Income (I + II)	**28.18**	**98.07**	**30.58**	**219.42**
IV. Expenses:				
(a) Cost of materials consumed	-	-	-	-
(b) Purchase of Stock-in-Trade	-	59.31	-	97.01
(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-
(d) Employee benefit expense	-	0.01	0.00	0.01
(e) Financial costs	5.20	3.53	0.23	6.91
(f) Depreciation and amortization expense	0.02	0.02	0.02	0.07
(g) Other expenses	3.63	29.90	7.03	55.16
V. Total Expenses	**8.85**	**92.76**	**7.27**	**159.15**
VI. Profit/(Loss) before tax (III - V)	**19.33**	**5.31**	**23.32**	**60.27**
Tax expense:				
(1) Current tax	4.87	8.72	6.06	23.82
(2) Deferred Tax Liabilities / (asset)	0.00	11.89	0.00	11.92
(3) Tax pertaining to previous years	-	-	-	-
VII. Total Tax Expense	4.87	20.61	6.07	35.74
VIII. Profit/(Loss) for the period (VI-VII)	**14.46**	**(15.30)**	**17.25**	**24.53**
Other Comprehensive Income/(Loss)				
(i) Income tax relating to items that will not be reclassified to profit and loss				
(a) Re-measurement gains/(losses) on defined benefit plans	-	-	-	-
(b) Income tax effect on above	-	-	-	-
(c) Equity instrument through other comprehensive income	-			
(d) Income tax effect on above	-			
(e) Fair value gain / (loss) on investments in equity shares	(1.22)	1.39	2.06	19.25
(f) Income tax effect on above	(0.31)	6.51	-	6.51
IX. Total Other Comprehensive Income (net of tax)	(1.53)	(5.12)	2.06	12.74
X. Total Comprehensive Income/(Loss) for the year (VIII + IX)	**12.93**	**(20.42)**	**19.31**	**37.27**
(Comprising profit and other comprehensive income for the year)				
XI. Earning per equity share				
Equity shares of par value Rs 10/- each				
(a) Basic	0.26	(0.37)	0.31	0.11
(b) Diluted	0.26	(0.37)	0.31	0.11
The accompanying notes are an integral part of these financial results				

Notes

1.The above UnAudited Financial Results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 14th August, 2026. The Statutory Auditors have carried out Limited Review of the audited Financial Results for the quarter ended 30th June 2026 as per the SEBI Circular dated 18th October, 2019.

2.The format for audited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/12/2015 dated 30th November 2015 has been modified to comply with requiements of SEBI circular dated 5th July 2016, Ind AS and Schedule III (Division II) of the Comapnies Act, 2013, Applicable to companies that are require to comply with Ind AS

3. The company is primarily engaged in one business segment in accordance with the requirement of Indian Accounting Standards (Ind As) 108: Operating Segment. Accordingly, no separate segment information has been provided.

4.Provision for Deferred Tax has been Incorporated in the accounts at the end of accounting year, as per the company's practice consistently followed.

5. The company has invested in equity shares of the other companies the board has decided to revalue the same as on 30.06.2025 and the loss / gain if any will be passed through OCI as mentioned under , Ind AS 109 & Ind AS 113 read altogether.

6. The figures for the quarter ended March 31, 2026 as reported in these financial results, are the balancing figures between the audited figures in respect of the year ended March 31, 2026 and unaudited published nine month up to December 31, 2025.

7. Previous year/period figures have been recasted and / or regrouped wherever necessary.

For Bilimoria Mehta & Co.
Chartered Accountant
FRN - 101490W

AAKASH HIMANSHU MEHTA
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Date: 2026.08.14 18:35:28 +05'30'

Aakash Mehta
Partner
M. No. 165824
Place: Mumbai
Date: 14.08.2026

For Rishabh Digha Steel And Allied Products Limited

ASHOK MAGANLAL MEHTA
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Date: 2026.08.14 16:29:47 +05'30'

Mr.Ashok M Mehta
Managing Director
DIN: 00163206