



SYMBOL OF  
QUALITY



# RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008

Ph. : 011-40453330, 331, 332

CIN : L74899DL1986PLC023934

E-mail : info@runtairrigation.in

Website : www.runtairrigation.in

To,

Date: 29-08-2025

The Manager Listing,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400001  
Scrip Code: 530449

**Subject: Intimation regarding 41<sup>st</sup> Annual General Meeting and Book Closure Notice**

**Ref.: Disclosure under Regulations 30 and 42 of the SEBI Listing Regulations**

We wish to inform you that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, September 25, 2025 at 01:00 P.M. (IST)** through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and other applicable circulars issued in this regard by MCA and SEBI (collectively referred to as “Circulars”).

In compliance with the above-mentioned circulars, the Notice of the 41<sup>st</sup> AGM and Annual Report inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2025 has been sent, electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) as on August 22, 2025.

In view of the above, we wish to inform the below mentioned details:

Sr. No.	Particulars	Details
1	Time and Date of AGM	Thursday, Date- September 25, 2025 , Time – at 01.00 P.M.
2	Venue / Mode	Through Video Conferencing
3	Cut-off Date for e-Voting	Thursday, 18 <sup>th</sup> September, 2025
4	Remote e-Voting Start Date	Monday, 22 <sup>nd</sup> September, 2025 (9:00 A.M. IST)
5	End of e-Voting	Wednesday, 24 <sup>th</sup> September, 2025 (5:00 P.M. IST)
6	Book Closure Dates	19 <sup>th</sup> September, 2025 to 25 <sup>th</sup> September, 2025

We request you to please take the above on record.

Yours faithfully,

**For Rungta Irrigation Limited**

**Ayushi Bajaj**  
**Company Secretary**  
**M. No. : A71268**



WORKS / BRANCHES/ DEPOTS :

Ghaziabad ● Bhopal ● Patna ● Ranchi ● Bhiwani ● Jaipur ● Jabalpur  
Raipur ● Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)