



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@rungtairrigation.in

Website : www.rungtairrigation.in

To,  
The General Manager,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001

**August 28, 2025**

**Scrip Code: 530449**

**Subject : Newspaper Advertisement-Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Pursuant to Regulation 30, 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant Circulars issued by Ministry of Corporate Affairs (MCA), we enclose herewith copies of the advertisements published in the following newspapers regarding Notice of 41<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Thursday, September 25, 2025 at 1:00 p.m. (IST) through Video Conference (VC) /Other Audio Visual Means (OAVM):

1. In English Daily – The Pioneer New Delhi
2. In Hindi Daily – Pioneer New Delhi

You are requested to kindly take the aforesaid information on your record.

Yours faithfully,  
**For Rungta Irrigation Limited**

**Ayushi Bajaj**  
**Company Secretary & Compliance Officer**  
**ICSI M. No. A71268**



WORKS / BRANCHES/ DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)

## Five wanted criminals held after gunfight in Gurugram

PARVESH SHARMA ■ Gurugram

In a dramatic late-night operation, Gurugram Police and the Special Task Force (STF) arrested five dreaded criminals involved in the sensational firing on Haryana singer Rahul Fazilpuria and the murder of gangster Rohit Shaukin. The arrests came after a fierce encounter on Pataudi Road in Gurugram on Tuesday night.

According to police, Inspector Anand Kumar, Incharge of Crime Branch Sector-31, received a tip-off from STF Gurugram Incharge Narendra Chauhan about the movement of five wanted criminals in an Innova car without a number plate. The accused were identified as Vinod alias Pehalwan, Padam alias Raja, Shubham alias

Kala, Ashish alias Ashu, and Gautam alias Gogi—all residents of Sonapat and Jhajjar districts of Haryana.

Acting swiftly, teams from multiple crime branches — Sector-31, Sector-43, and Manesar — along with STF units, set up a blockade on Pataudi Road. When the suspected vehicle was intercepted, the accused opened fire at the police team. One bullet hit Inspector Anand while another struck the bullet-proof jacket of Sub-Inspector Lalit Kumar.

Despite repeated warnings, the assailants continued firing, prompting police to retaliate. In the exchange of fire, four of the accused sustained bullet injuries to their legs, while the fifth was captured unhurt. Police recovered four pistols, one country-

made weapon, 18 empty shell cartridges, six live cartridges, and the Innova car from the spot.

Police said a total of 19 rounds were fired in the encounter—11 by the accused and 8 by the police team. The injured accused were shifted to a hospital for treatment and will be arrested formally upon discharge.

"During questioning, the arrested accused confessed to their involvement in the firing on singer Rahul Fazilpuria and the murder of gangster Rohit Shaukin. Preliminary investigation also revealed their extensive criminal backgrounds," Sandeep Kumar, spokesperson of the Gurugram police said.

Vinod alias Pehalwan has seven cases of robbery, theft, and under the Arms Act.

Padam alias Raja faces seven cases including attempt to murder and threats to kill.

Shubham alias Kala has five cases of attempt to murder, theft, and illegal arms possession.

The youngest among them, Gautam alias Gogi (19), a Class 10 pass-out from Deepalpur village, Sonapat, has also been arrested and booked under relevant sections.

"The accused were planning another major crime in the region when they were intercepted. The fingerprint, FSL, and scene-of-crime teams were called to the site for forensic inspection. A case has been registered at Police Station Sector-10A, Gurugram, and further investigation is underway," Kumar added.

## Veer Vitthalbhai exhibit brings history alive at Delhi Assembly

PIONEER NEWS SERVICE ■ New Delhi

The Delhi Assembly has turned its premises into an immersive historical experience with the "Veer Vitthalbhai ki Gaurav Gatha" exhibition.

Marking 100 years of the Indian Parliament, this unique event is drawing massive crowds, captivating a new generation with a blend of priceless artifacts and cutting-edge technology.

The star of the show is an innovative Virtual Reality (VR) Zone.

Long queues of eager visitors are a testament to its popularity, as they get to virtually walk through lifelike recreations of the Constitution House and the New Parliament.

While technology provides the thrill, the heart of the exhibition lies in its historical treasures. Sourced directly from the National Archives, rare archival photographs, speeches and personal letters of leaders like Mahatma Gandhi and Vitthalbhai Patel are on display for the first time. For history buffs and students alike, it's an unparalleled opportunity to deepen their understanding of the nation's democratic evolution.

The engagement goes beyond just viewing. Specially created selfie points and life-sized statues of national icons like Madan Mohan Malviya as well as of Prime Minister Narendra Modi are encouraging younger

visitors to interact with history in a fun way. A documentary narrated by National Award winner Anupam Kher further brings the story of pre- and post-independence India to life.

Delhi Assembly Speaker Vijender Gupta, who has urged all MLAs to promote the exhibition, expressed his delight at the public's response.

He called it a source of "inspiration for building India's future." The exhibition, open until August 31, is free for all, inviting every citizen to connect with their democratic roots.

Visitors are not just leaving with photographs, but with a renewed sense of pride and a deeper understanding of the nation's journey.

## Congress alleges ₹100 crore vehicle scrapping scam

PIONEER NEWS SERVICE ■ New Delhi

The Delhi Congress on Wednesday lodged a complaint with the Central Vigilance Commission (CVC), alleging a multi-crore scam in the scrapping of end-of-life vehicles (diesel vehicles 10 years old and petrol vehicles 15 years old) in the capital.

Delhi Congress president Devender Yadav claimed the scam, estimated at over Rs 100 crore, involves enforcement agencies, the Delhi Transport Department, MCD, Delhi Traffic Police, and private scrap companies (RVSFs). The Congress leader has demanded a CBI probe in the matter.

Yadav's complaint, accompanied by supporting documents, alleges significant irregularities and corruption. He said that Certificates of Deposit Scrapping were illegally issued by private firms instead of the Central Transport Department.

He further claimed that seized vehicles were being sold to scrap companies at throwaway prices without any proper tender or auction, causing a loss of crores of rupees to the government exchequer.

The complaint states that enforcement agencies do not even have a proper record of the vehicles handed over to these private firms.

Yadav highlighted the case of e-rickshaws, saying that 10,919 e-rickshaws belonging to the poor were illegally scrapped.

The DPCC leader said these vehicles could have been reclaimed by their owners by paying a penalty.

The Congress also alleged that scrap companies forged I-cards with the logos of MCD and Delhi Police to intimidate vehicle owners.

The complaint detailed how fake challans were used to seize vehicles. Yadav said that when one company received a show-cause notice, its owners would simply form a new company to continue the fraudulent activities.

## Private schools now under new fee regulation law: Sood

PIONEER NEWS SERVICE ■ New Delhi

Delhi Education Minister Ashish Sood on Wednesday said that all 1,700 private schools in the national capital will now come under the fee regulations aimed at curbing arbitrary hikes. Interacting with law students at Delhi University's Law Centre-II, Sood explained the provisions of the Delhi School Education (Transparency in Fixation and Regulation of Fees) Act, 2025, which came into effect recently.

The new law introduces a cap on fee hikes and establishes a three-tier committee for a transparent fee regulation process. Critically, parents will have veto power on proposed hikes. Violating schools face stiff penalties, including fines of up to ₹2 lakh per student and potential cancellation of recognition.

Sood highlighted that the previous law, the Delhi School Education Act (DSEAR), 1973, only regulated about



300 private schools, which were allotted land by the Delhi Development Authority (DDA). This left nearly 1,400 other schools, attended by 18 lakh children, unregulated and free to implement arbitrary fee increases.

The new legislation seeks to empower parents and ensure transparency. A Fee

Fixation Committee, including parent representation, will be formed at the school level. Disputes can be escalated to a district-level committee and a final state-level appellate committee. The Minister stressed that the law aims to protect students and parents without harming private schools.

## NDMC, IIT Bombay launch training for 240 school teachers

PIONEER NEWS SERVICE ■ New Delhi

In a landmark move, the New Delhi Municipal Council (NDMC) has partnered with the Indian Institute of Technology (IIT) Bombay to launch a first-of-its-kind capacity building programme for its teachers. The initiative aims to align teaching methodologies with the National Education Policy (NEP) 2020 and create "future-ready" educators.

The collaboration, announced today, will see 240 teachers from NDMC schools undergo specialised training at IIT Bombay's Shailesh J. Mehta School of Management. NDMC Chairman Keshav Chandra stated that the programme will empower teachers to become holistic, value-driven mentors.

The training curriculum is specifically designed to address key aspects of modern education.

## 16-year-old drags worker to death with car

PIONEER NEWS SERVICE ■ New Delhi

A 16-year-old boy was apprehended for allegedly mowing down a factory worker with his car in Delhi's Samaypur Badli and dragging him for a substantial distance.

Preliminary probe and CCTV showed that the victim came under the front portion of the car Saturday evening and was dragged for around 600 metres before he was dumped near the NDPL office gate number 5.

The CCTV footage of the incident captures a chilling sequence in which the accused, driving a red car, is seen ramming into the victim and dragging him along the road as the latter desperately tries to break free. The visuals further show the car coming to a brief halt for a few seconds, only for the driver to accelerate once again at high speed, leaving behind the victim's shoes scattered on the road.

"Despite stopping for a while, the driver, who was aware that the injured man

was stuck underneath the car, chose to drive further," the officer said, adding that the police have registered an FIR of culpable homicide not amounting to murder.

According to police, a PCR call was received around 7 pm August 23 at Samaypur Badli police station reporting that a man had been severely injured in a road accident.

When the team reached the spot, they found Sujet Mandal (32) lying unconscious with multiple injuries. He was later declared dead at Burari Hospital, said Deputy Commissioner of Police (Outer North) V Hareshwar Swami.

Mandal was a worker at a PVC pipe factory and a resident of Raja Vihar in Badli Industrial Area. He was identified by the victim's brother-in-law, Jitesh, the DCP said.

Police traced the car to a house in the Mandoli area after analysing CCTV footage from the factory and nearby areas. During the investigation, it was found that the driver was a class 11 student, the DCP

said. The vehicle, registered in the name of the boy's sister, was seized. The minor was produced before the Juvenile Justice Board and was sent to a 14-day correctional home, the DCP added.

Police said the boy had initially gone to a mechanic to get the car repaired. "The vehicle was first being driven by the mechanic, but later the juvenile took over the wheel. After driving a short distance, he hit the victim. His parents will also be held accountable under provisions of the Motor Vehicles Act," the officer said.

Jitesh, the victim's brother-in-law, demanded strict punishment for the minor, alleging that the boy's actions were deliberate and inhuman.

"Strict action must be taken against the boy, who knowingly dragged him under his wheels and left him to die. We know that he has been apprehended, but justice should be swift," Jitesh said. He added that the family was shattered as Mandal was the sole breadwinner.

## THE PIONEER CLASSIFIED

### CHANGE OF NAME

I Sarawat Devi, mother of No.4209293A Nk Neeraj Bisht R/o- Vill- Rawal Sera, PO-Bagwali Pokher, Dist- Almora, Uttarakhand- 263621 have changed my name from Sarawat Devi to Sarawat Devi, vide affidavit dated 27/08/2025 before Notary Public Delhi.

I, hitherto known as BABLI SHARMA ALIAS NEHA SHARMA D/O MAHESH SHARMA W/O HITESH SHARMA R/O H.NO. K-177, JJ. COLONY, WAZIRPUR VTC ASHOK VIHAR, NORTH WEST DELHI DELHI-110052 have changed my name and shall hereafter be known as NEHA SHARMA.

I Hira Singh Bisht, father of No.4209293A Nk Neeraj Bisht R/o- Vill- Rawal Sera, PO-Bagwali Pokher, Dist- Almora, Uttarakhand- 263621 have changed my name from Hira Singh Bisht to Hira Singh, vide affidavit dated 27/08/2025 before Notary Public Delhi.

I, hitherto known as RAEES UDDIN ALIAS MUHAMMAD RAEES BUKHARI S/O MOHD SHAFIQ R/O 2284, THIRD FLOOR, GALI JITENDER WALL, GALI SHANKAR BAZAR SITA RAM, VTC: DELHI G.P.O., NORTH DELHI, DELHI-110006 have changed my name and shall hereafter be known as MUHAMMAD RAEES BUKHARI.

I, Sikandara Vishwash, Father of No.8431886P Haver/Clk Abdesd Kumar, R/o-Dhobai, Tarapur, Munger, Bihar- 813321, have changed my name from Sikandara Vishwash to Sikandar Vishwas, vide affidavit dated 27/08/2025 before Notary Public Delhi.

I, ARSHDEEP SINGH S/O HARJIT SINGH ALAGH, WZ-300-A, SECOND FLOOR, GALI NUMBER -2 GURUNANAK, NAGAR, TILAKNAGAR DELHI 110018, HAVE CHANGED MY NAME TO ARSHDEEP SINGH ALAGH, ( ARSHDEEP SINGH AND ARSHDEEP ALAGH IS SAME PERSON)

I, Premwati Devi, Mother of No.16033588P RFN Vineet Choudhary, R/o- 60 Ajay Residency, Sumel Road, Purani Chungi, Agra Road, Jaipur, Rajasthan, have changed my name from Premwati Devi to Premwati Devi, vide affidavit dated 27/08/2025 before Notary Public Delhi.

I, Colonel IM Mehta, S/o A. R. Mehta, R/o GH-203, SPS Residency, 18B, Vaibhav Khand, Indrapuram, Ghaziabad (U.P.) 201014, have changed my name to Indra Mohan Mehta for all future purposes. Colonel IM Mehta and Indra Mohan Mehta is one and the same person.

**NORTHERN RAILWAY E-TENDER NOTICE**  
 NIT No. 46245351B Date: 25.08.2025  
 AMM/E/MU/GZB acting for and on behalf of President of India Invites E-Tendering against Tender No. 46245351B dt: 25.08.2025. The details are as under:-

1 Name of work	Micro Controller Based electronic speed Indicating Recording System for lower wagon as per RDSO specification: MP 0.3700-07 Rev. 07 Aug-2017
2 Approx. cost of work	63,72,000/-
3 Quantity	30 Set
4 Last Date & Time of submission of tender bid of tender	26.09.2025 (11:00 Hrs.)
5 Date of Time of Opening of tender document	26.09.2025 (11:00 Hrs.)
6 Website particulars where complete details of tender documents can be seen	www.ireps.gov.in

Note: (i) The tenderers must be registered on the Indian Railways E-Procurement System (IREPS) site i.e. www.ireps.gov.in. (ii) Please refer to the tender document for all terms and conditions. (iii) No manual offers are acceptable.

**SERVING CUSTOMERS WITH A SMILE** 2596/25

### TO WHOMSOEVER IT MAY CONCERN

This is to inform the public that residential units in the project 'The Center Court' in Sector 88-A, Gurugram, Haryana were booked by Mr. Victor Alexander S/o Shri Idichandi Avapura Alexander R/o DLF Phase-1, Gurugram 122002 in March 2017.

We have received 1 email and 1 phone call from separate unknown and unidentified persons who have informed us that Mr. Victor Alexander has since passed on.

Despite repeated follow-ups with all last known contact details (phone, emails and posted letters), we have not been able to get in touch with Mr. Victor Alexander or his legal heirs. We humbly request any legal heir, relative, or person having knowledge about the family of Late Mr. Victor Alexander to kindly get in touch with us at the earliest and clear all the pending dues within 15 days from this notice.

The members of the public are requested to share contact information of Mr. Victor Alexander or his legal heirs.

In case no credible information is received and all dues are not cleared within 15 days from the date of this notice, we will be constrained to cancel the allotment of residential units, place the funds received from him in a separate reserve for adjustments / refunds and deal with the residential units in the manner it deems fit.

Issued by:  
**Ashiana Landcraft Realty Private Limited (Developer)**  
 DATE: 28 August 2025  
 Contact Numbers: +91 7669839595  
 RERA No.: RC/REP/HARERA/GGM/46 of 2017/7(3)/45/2024/04  
 Email: info@countgroup.in / amanpreet.kaur@countgroup.in

**मध्यप्रदेश पुलिस आवास एवं अधोसंरचना विकास निगम**  
 कार्यालय परियोजना यंत्री, भदभदवा रोड, संभाग क्रमांक-02, भोपाल, Mobile No. : 9425601534  
 ई-मेल : bhopaldivision2@gmail.com  
 क्र.- मप्रपुआअविनि/784/पर्य/भोपाल-02/तश/2025  
 भोपाल, दिनांक : 25.08.2025  
 प्रेस विज्ञप्ति

पुलिस अधीक्षक कार्यालय (ग्रामीण) के नवीन भवन का निर्माण कार्य जिला-भोपाल (म.प्र.) के निर्माण कार्य हेतु निविदा क्रमांक-13/2025-26 (ऑनलाइन निविदा क्रमांक - MPPHCL/TENDER No. 2025\_MPPHC\_447072\_1) आमंत्रित की जाती है। निविदा प्रपत्र दिनांक 19.09.2025 समय 5.00 बजे तक ऑनलाइन से खरीदे जा सकते हैं। विस्तृत निविदा सूचना एवं अन्य विवरण Portal : https://mptenders.gov.in पर देखे जा सकते हैं।  
 म.प्र. माध्यम/121722/2025 परियोजना यंत्री

**AXIS BANK** Retail Lending and Payment Group (Local Office/Branch): Axis House, Tower-2, 2nd Floor, I-14, Sector-128, Noida Expressway, Jaypee Greens, Noida-201301, U.P. Axis Bank Ltd., 3rd Floor, Gigaplex, NPC - 1, TTC Industrial Area, Mugabon Road, Airoli, Navi Mumbai - 400708. Registered Office: 'Trishul', 3rd Floor Opp. Samarsheshwar Temple Law Garden, Ellisbridge Ahmedabad - 380006.

**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**  
 E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 8(i) of the Security Interest (Enforcement) Rule, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s), that the below described immovable property is mortgaged/charged to the secured creditor, the physical possession of which has been taken by the Authorised Officer of Secured Creditor will be sold on "As is where is", "As is what is" and "Whatever there is" on 29.09.2025 for recovery of Rs. 3,23,05,485/- (Three Crore Twenty Three Lakh Five Thousand Four Hundred Eighty Five Only) dues as on 30-6-23 with future interest and costs due to the secured creditor from A S TRADERS, (Applicant). Please refer the appended auction schedule for necessary details:-

KNOWN ENCUMBRANCES (IF ANY)	NA
RESERVE PRICE (IN RS.)	Rs. 4,05,00,000/- (Rupees Four crore Five lakh Only)
EARNEST MONEY DEPOSIT (IN RS.)	Rs 40,50,000.00 (Forty Lakh Fifty Thousand Only) through DD/P.O. in favor of 'Axis Bank Ltd.' payable at DELHI.
BID INCREMENTAL AMOUNT	Rs. 50,000/- (Rupees Fifty Thousand only)
LAST DATE, TIME AND VENUE FOR SUBMISSION OF BIDS / TENDER WITH EMD	Till 26.09.2025 latest by 05:00 P.M. Axis House, Tower-2, 2nd Floor, I-14, Sector-128, Noida Expressway, Jaypee Greens, Noida-201301, U.P. addressed to Mr. Mukesh Singh
DATE, TIME, AND VENUE FOR PUBLIC E-AUCTION	On 29.09.2025, between 11:00 A.M and 12:00 Noon, with unlimited extensions of 5 minutes each at web portal https://www.banksauctions.com e-auction tender documents containing e-auction bid form, declaration etc., are available in the website of the Service Provider as mentioned above.

**SCHEDULE - DESCRIPTION OF PROPERTY**  
 All That, Piece And Parcel Of Entire First Floor, Having Its Built-up Covered Area Measuring 186.975 Sq. Mtrs, Built On Residential Plot No. 39, Block No. E, Situated At Residential Colony Known As South City, Phase-II, Teshil Wazirabad, District Gurugram With Unencumbered Proportionate Land Ownership Right i.e. 1/4 Share Of Land In The Plot Underneath Together With The Right To Use Common Areas Of The Building, The Right To Use Water Closet, Drainage, Lavatories And Other Conveniences And Facilities, Amenities In Or Upon Or Pertaining To Or Connected To The Flat/Unit/ Office Premises, Both Present And Future And Easementary Rights And Together With All Fixtures And Fittings, Both Present And Future. Bounded As Under In The Name Of Mrs. Sonia Dutta East - As per Sale deed, West - As per Sale deed, South - As per Sale deed, North - As per Sale deed

For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. https://www.axisbank.com/auction-retail and the Bank's approved service provider M/S C1 India Private Limited at their web portal https://www.banksauctions.com. The auction will be conducted online through the Bank's approved service provider M/S C1 India Private Limited at their web portal https://www.banksauctions.com. For any other assistance, the intending bidders may contact Mr. Mukesh Singh, Mobile No. +91-9873015430 Authorized officer of the Bank during office hours from 10 a.m. to 4.00 p.m.  
 Date - 28.08.2025, Place - DELHI Sd/- Authorized Officer, Axis Bank Ltd.

**NORTHERN RAILWAY**  
 Invitation of Tenders through E-procurement System  
 Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the president of India, invites e-tenders through e-procurement system for supply of the following items:-

S. No.	Tender No.	Brief Description	Qty.	Closing Date
1.	77259043	Running Contract of Pre-Stressed Concrete Sleeper	560 Set	19.09.2025
2.	07250108A	Hanger for Bolster Spring Suspension	22748 Nos.	22.09.2025
3.	08251506A	Supply of Relay AC Immunized Plug	2123 Nos.	24.09.2025
4.	77259044	Running Contract of Pre-Stressed Concrete Sleeper (T-9841)	250 Set	24.09.2025
5.	08251529	Steel Wire Rope 6MM DIA	163000 Mtr	30.09.2025
6.	08251014	Supply of Electrical Point Machine	291 Nos.	06.10.2025
7.	15255116	Electrically Operated Surface Type Traverser	2 Nos.	13.10.2025
8.	08250025	Green LED Signal Lighting	1173 Nos.	15.10.2025
9.	19250774	IOH Kit for Single Bottle	99 Set	27.10.2025

Note: 1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details. 2. No Manual offer will be entertained.  
 Tender Notice No.: 42/2025-2026 Dated: 27.08.2025 2601/2025  
**SERVING CUSTOMERS WITH A SMILE**

**RUNGTIA IRRIGATION LIMITED**  
 REGD. & HEAD OFFICE: 101, Pragati Tower 26, Rajendra Place, New Delhi 110008  
 Tel: 011-40453330, 331, 332  
 CIN : L74899DL1986PLC023934  
 E-mail: info@rungtiairrigation.in  
 Website: www.rungtiairrigation.in

**INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING ("AGM") OF RUNGTIA IRRIGATION LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC"/) OTHER AUDIO-VISUAL MEANS ("OAVM")**

Members may please note that the 41st AGM of the Company will be held through VC/OAVM on Thursday, September 25, 2025 at 1:00 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act"), read with General Circular No. 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs, SEBI Circular No. SEBI/HO/CFD/CFO-POD-2/19/CIR/2024/133 dated October 03, 2024 and other applicable circulars issued by SEBI (collectively referred to as "Circulars"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The AGM will transact the business set out in the Notice of the AGM ("Notice"). Members attending the meeting through VC/OAVM shall be considered for the purpose of reckoning the quorum under Section 103 of the Act.

Service of Notice and Annual Report via e-mail address:  
 In compliance with the above-mentioned Circulars, copies of the Notice along with the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent to the members whose names appear in the register of members/ register of beneficial owners maintained by the depositories as on Friday, August 22, 2025 and whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ depository participant(s). The same will also be available on Company's website i.e., www.rungtiairrigation.in website of stock exchange i.e., at BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com). Additionally, an intimation letter providing the web-link and detailed path to access the Notice and Annual Report is being sent to those shareholders who have not registered their email addresses with the Company/Registrar & Share Transfer Agent (RTA)/depository participant(s). Any member requiring the hard copy of Notice and Annual Report may write to Company at cs@rungtiairrigation.in.

Manner of Registering / Updating e-mail address:  
 Members holding shares in demat mode are requested to update their KYC with email address/Electronic Bank Mandate with their Depository.  
 Register of members and share transfer book of the Company shall remain closed from 19.09.2025 to 25.09.2025 (both days inclusive).  
 This communication is being issued for the information and benefit of the members in compliance with the applicable circulars issued by MCA and SEBI.

For Rungtia Irrigation Limited  
 (Ashu Baija)  
 Company Secretary

Date: 27/08/2025  
 Place: Delhi

