



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

Date: 30-08-2025

To,
The Manager – Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 530449

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, physical communication containing the weblink and the exact path of Company’s website to access the Notice and Annual Report for the financial year 2024-25 has been sent to the shareholders, whose email addresses are not registered with the Company/ Registrar and Share Transfer Agent/ depositories/ depositories participants.

A copy of the said communication is enclosed herewith and will also be hosted on the website of the Company at www.runtairrigation.in.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Rungta Irrigation Limited

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

Encl.: As above



WORKS / BRANCHES/ DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



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Website : www.rungtairrigation.in

Dear Shareholder,

Date: August 29, 2025

Sub.: Web-link of the AGM Notice and Annual Report for the financial year 2024-25

We are pleased to inform you that the 41st Annual General Meeting ("AGM") of Rungta Irrigation Limited ("Company") is scheduled to be held on Thursday, September 25, 2025, at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Notice of the 41st AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to the members whose email ids are registered with the Company / Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with the exact path to access the notice of AGM and Annual Report of Company, which are mentioned as below:

AGM Notice and Annual Report	Web-link: https://www.rungtairrigation.in/annual-report-ril-2024-25/ Path: www.rungtairrigation.in->Investor Information->Rungta Annual Report
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This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depository or with the RTA of the Company as on the Cut-off Date i.e., Friday, August 22, 2025.

This is also a reminder to the Shareholders to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062. Ph. 011-29961281-283 , 26051061, 26051064 Fax 011-29961284; e-mail: beetalrta@gmail.com

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

For Rungta Irrigation Limited

Sd/-

(Ayushi Bajaj)

Company Secretary & Compliance Officer

Membership No.: A71268



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