



**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

March 20th, 2026

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 530449

Sub: Prior Board Meeting Intimation as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, March 27th 2026**, inter-alia, to transact the following matters: -

1. To Consider and approve increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company through postal ballot.
2. To Consider and approve the draft Postal Ballot Notice for obtaining members approval for the Increase in Authorized Share Capital of the company.
3. To consider & approve the Appointment of Ishant & Associates, a Practicing Company Secretary (FCS - 13240, COP - 19941) as the Scrutinizer for the aforesaid Postal Ballot process.
4. To consider any other matter with the permission of the chair.

You are requested to take this information on your records.

**For and on behalf of
Rungta Irrigation Limited**

**Rekha Rathore
Company Secretary & Compliance Officer**



WORKS / BRANCHES/ DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)