



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

9<sup>th</sup> June, 2026

To,  
The Manager Listing  
**BSE Limited**  
5th Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001

**SCRIP CODE: 530449**

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As amended, we wish to inform you that the meeting of the Board of Directors, is scheduled to be held on **Friday 12<sup>th</sup> June 2026**, to inter alia consider and approve:

1. The proposal of fund raising by way of offer and issuance of fully paid up equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company, and approval of related matters including but not limited to constitution of Right issue Committee of Board of directors;
2. Any other matter with the permission of Chairperson.

This is to inform you that in pursuant of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Practices & Procedure for fair Disclosures and Code of Conduct on Prohibition of Insider Trading by Designated Persons and their Immediate Relatives, the trading window for trading in the securities of the Company shall remain closed for Directors, Designated Persons and their Immediate Relative with effect **from Tuesday, June 9<sup>th</sup> 2026 till 48 hours** from the conclusion of Board Meeting.



WORKS / BRANCHES/ DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



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Kindly take the above mentioned information on record.

Thanking you,

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

**Rekha Rathore  
(Company Secretary cum Compliance Officer)  
Membership No. ACS 16433**



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