

GSTIN : 08AABCR8419A1ZL
CIN U24246RJ1998PLC014771

PAN No. AABCR8419A
FSSAI No. : 12221999000106



RUKMANI DEVI GARG AGRO IMPEX LTD.

(Formerly Known as Rukmani Devi Garg Agro Impex Pvt.Ltd.)

DEAL IN : MUSTARD, SOYABEAN, DHANIA, WHEAT & ALL OTHER AGRI COMMODITIES

Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortex Clean Premium Quality Wheat

Date: 04/09/2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 (Maharashtra)

Script Code: 544552

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor for a term of 5 years

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the provisions of the Companies Act, 2013, we wish to inform you that the members of the Company, at the ensuing Annual General Meeting (AGM), held on Tuesday, September 01, 2026 at 3:30 P.M approve the appointment of **M/s. Bharat Rathore & Associates** (Firm Registration No. **S2018RJ589300**) is a **Proprietary Firm** founded in **2018**, headed by **CS Bharat Rather** (ACS 48426, COP No. 20295). as the Secretarial Auditor of the Company for a term of five (5) consecutive years, effective from the financial year April 1, 2026 to March 31, 2031.

Kindly take this information into your records.

Thanking You

RUKMANI DEVI GARG AGRO IMPEX LIMITED

Ayushi Agrawal
Company Secretary & Compliance officer
Membership no.: A48756

Regd. Office: P-7, Seth Bhamasha Krishi Mandi, Anantpura, Kota 324 005 (Raj)

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