

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 Sortax Clean Premium Quality Wheat

Date:- 11.05.2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 544552

Sub: Board Meeting Intimation

Dear Sir/Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of Rukmani Devi Garg Agro Impex Limited ("the Company") is scheduled to be held on Friday, May 15, 2026 to, inter alia, consider and approve the Audited financial results (Standalone & Consolidated) of the Company for the half year and the year ended March 31, 2026

The trading window for dealing in the securities of the Company by all Designated Persons, has been closed from Wednesday 01 April, 2026 and will continue to remain closed till 48 hours after the submission of the Audited financial results for the half year and the year ended March 31, 2026.

This is for your information and records.

For Rukmani Devi Garg Agro Impex Limited

Ayushi Agrawal
Company Secretary
M.No A48756