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: 03.11.2026**

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 Saturday, November 14, 2026, at 3.30 P.M at registered office of the Company Plot No. 7, Bhamashah Mandi Anantpura, Kota -324005 to, inter alia, consider and approve the unaudited financial results of the Company for the half year ended September 30, 2026.

The trading window for dealing in the securities of the Company by all Designated Persons, has been closed from October 01, 2026 and will continue to remain closed till 48 hours after the submission of the financial results for the half year ended on September 30, 2026.

This is for your information and records.

**RUKMANI DEVI GARG AGRO IMPEX LIMITED**

AYUSHI AGRAWAL
Digitally signed by AYUSHI AGRAWAL
Date: 2026.11.03 16:11:05 +05'30'

**Ayushi Agarwal**
Company Secretary & Compliance officer
Membership no.: A48756