



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

August 04th, 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 of 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 **Tuesday, August 11th, 2026**, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and year ended June 30th 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading (Code of Conduct), the trading window for dealing in the securities of the Company has been closed from July 1, 2026, for the designated persons and will be opened 48 hours after announcement of Audited Financial Results for the quarter ended on June 30th, 2026.

You are requested to take this information on your records.

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

**Rekha Rathore
(Company Secretary and Compliance officer)
M.No - 16433**



WORKS / BRANCHES/ DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)