



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

To,

Date: 24-08-2026

The Manager Listing,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip Code: 530449

Subject: Outcome of Board Meeting held on August 24, 2026

Dear Sir/ Ma'am,

Ref.: Disclosure under Regulations 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") we wish to inform you that the Board of Directors of the Company at its meeting concluded today i.e. 24th August 2026, inter alia has noted & approved: -

- a. the Annual Report of the Company for FY 2025-26 along with the Notice convening the 42nd Annual General Meeting (AGM);
- b. convening of the 42nd Annual General Meeting of the Company on Tuesday the 29th, September 2026 at 12.00 P.M. (IST) through Video Conferencing (VC) for the Financial Year ended 31st March, 2026.

The Board Meeting commenced at 02.30 P.M. on 24th August, 2026 and ended at 3.50 P.M. on the same day.

Yours faithfully,

For Rungta Irrigation Limited

Rekha Rathore
Company Secretary & Compliance Officer
ICSI M. No. A16433



WORKS / BRANCHES/ DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)