

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: 24/07/2026

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

Script Code: 544552

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we wish to inform you that a meeting of the Board of Directors of M/s Rukmani Devi Garg Agro Impex Limited is scheduled to be held on Friday, 31st July, 2026 at 11.30 A.M at the registered office of the company at P-7 Bhamashah Mandi, Anantpura, Kota -324005 to consider and approve the following agenda items:

1. To consider the Board Report for the financial year ended 31.03.2026
2. To discuss other business matter .

Further, we will inform you of the outcome of the meeting and any other disclosures as required under the applicable regulations.

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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