

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: 31/07/2026

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

Script Code: 544552

Sub: Outcome of Board Meeting held on Friday 31st July, 2026, pursuant to Regulation 30 of SEBI LODR Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Companies Act, 2013, we wish to inform you that the Board of Directors of M/s Rukmani Devi Garg Agro Impex Limited, at their meeting held on Friday 31st July, 2026, at the registered office of the Company P-7, Bhamashah Mandi Anantpura, Kota (Raj.)-324005 started at 11:30 A.M. and concluded at 1:30 P.M., during which the following matters were approved:

1. The Board Report for the financial year ended 31st March, 2026.
2. Discussion and approval of other business matters, as may be deemed necessary.

The outcome of the meeting is in accordance with the applicable provisions of the Companies Act, 2013, and SEBI 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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