



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

Date: 01-09-2026

To,
The Manager – Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 530449; Scrip ID: RUNGTAIR

Subject: Shareholders Communication-Weblink of Annual Report.

Dear Sir/Ma'am,

This is to inform you that, in accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those shareholders whose email addresses are not registered with the Company, its Registrar and Transfer Agent (RTA), or their respective Depository Participants.

The letter provides a web link to the Company's website, from where the shareholders can access the Annual Report for the Financial Year 2025-2026, including the Notice of the 42nd Annual General Meeting.

A specimen copy of the letter sent to such shareholders is enclosed herewith for your reference and records.

The above information is also being made available on the website of the Company at <https://www.runtairrigation.in>

We request you to kindly take the above information on your record.

Thanking you,

Thanking you,

Yours faithfully,

For Rungta Irrigation Limited

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

Encl.: As above



WORKS / BRANCHES/ DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



SYMBOL OF
QUALITY



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01st September, 2026

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for FY ended March 31, 2026

We are pleased to inform you that the 42nd Annual General Meeting (AGM) of the Members of Rungta Irrigation Limited ('the Company') is scheduled to be held on Tuesday, September 29, 2026, at 12:00 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without the requirement of physical presence of members at a common venue in compliance with the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circulars of the Ministry of Corporate Affairs (MCA), vide its circular no. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA circulars") and Securities and Exchange Board of India (SEBI) circular dated October 3, 2024 providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI circulars) (hereinafter referred as 'relevant circulars'), to transact the business, as set out in the Notice of the 42nd AGM dated August 24, 2026.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

Annual Report

Web link: <https://www.runtairrigation.in/wp-content/uploads/2026/09/Annual-Report-RIL-2025-26.pdf>

Path: <https://www.runtairrigation.in/annual-report-ril-2025-26/>

AGM Notice

Web link: <https://www.runtairrigation.in/wp-content/uploads/2026/09/Annual-Report-RIL-2025-26.pdf>

Path: <https://www.runtairrigation.in/annual-report-ril-2025-26/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depository or with the RTA of the Company.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-29961281-283, 26051061, 26051064 Fax 011-29961284; e-mail: beetalrta@gmail.com**

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

Yours faithfully,

For Rungta Irrigation Limited

Sd/-

Rekha Rathore

Company Secretary & Compliance Officer

Membership No: A16433



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