



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

10th June, 2026

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 530449

Sub: Intimation of Cancellation of Board Meeting scheduled to be held on Friday, 12th June 2026.

Dear Sir/Ma'am,

This is to inform you that, in continuation of our earlier intimation dated 9th of June, 2026 regarding the Board Meeting scheduled on Friday, 12th June 2026, the said meeting stand cancelled due to unavoidable circumstances.

The Company shall inform the Stock Exchange about the revised date of the Board Meeting in due course, in compliance with the applicable time line prescribed under Regulation 29 of the SEBI (Listing Obligations and disclosure Requirements) 2015.

Kindly take the above mentioned information on record.

Thanking you,

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

**Rekha Rathore
(Company Secretary cum Compliance Officer)
Membership No. ACS 16433**



WORKS / BRANCHES/ DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)