



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

**November 11, 2025**

To,  
The Manager Listing  
**BSE Limited**  
5th Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 530449**

**Sub: Prior Board Meeting Intimation as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 14, 2025**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading (Code of Conduct), the trading window for dealing in the securities of the Company has been closed from October 1, 2025, for the designated persons and will be opened 48 hours after announcement of Unaudited Financial Results for the quarter ended on September 30, 2025.

You are requested to take this information on your records.

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

**Shruti Jain  
Whole Time Director  
Din: 00229045**



WORKS / BRANCHES/ DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)