



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE:

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NOVEMBER 23, 2022

Listing Compliance Department **BSE Limited**Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530449

Sub:

Intimation of Final Letter of Offer as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the purpose of Right

Shares

Dear Sir/ Madam.

This is further to our intimation on the outcome of the meeting of the Right Issue Committee of the Company dated November 23, 2022 where final Letter of Offer of the Company was approved by way of a rights issue of less than Rs. 50 Crores (Rupees Fifty Crores) in single trench, in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to the above, we wish to give Intimation of **Final Letter of Offer** as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the purpose of determining the shareholders entitled for Rights Issue as per details.

We will further upload the Final Letter of Offer in due course of time.

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

Thanking you, Yours Faithfully,

for Rungta Irrigation Limited

MAHABIR PRASAD RUNGTA Date: 2022.11.23 16:4646-46930 Mahabir Prasad Rungta [DIN: 00235632] Managing Director