



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@runtairrigation.in
Website : www.runtairrigation.in

April 03, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 530449

Sub: Outcome of the meeting of the Right Issue Committee held today on April 03, 2023

Ref: Disclosure and Intimation under Regulation 30 and 42 of the SEBI (LODR) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations")

Dear Sir/ Madam,

This is to inform you that the Right Issue Committee of the company at its meeting held on today i.e, Monday, April 03, 2023, has inter alia considered and approved the following matters:

1. Approved the making of Second and Final Call of Rs 4.00/- per share (comprising Rs. 3.00/- towards face value and Rs. 1.00/- towards share premium) on 1,10,70,125 partly paid-up Equity Shares which were issued on Right Basis pursuant to the Letter of Offer ("LOF") dated November 23, 2022:

S. No.	Particulars	Details
1.	Record Date	The Right Issue Committee of the Company has fixed Saturday, April 08, 2023 as the Record Date for the purpose of determining the holders of Partly Paid-up Equity Shares to whom the call notice will be dispatched for payment of the call.
2.	Call Payment Period	The call payment period will open on Saturday, April 15, 2023 and will close on Saturday, April 29, 2023.
3.	Second and Final call amount	Rs. 4.00/- (comprising Rs. 3.00/- towards face value and Rs. 1.00/- towards share premium) per equity share amounting to 442.80 Lakhs.
4.	Bankers for first and final call	Kotak Mahindra Bank 27 BKC, C27 G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051



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		Telephone: 022-66056588 Email: cmsipo@kotak.com Contact Person: Kushal Patankar
5.	Acceptable modes of payment	1. Online ASBA 2. Physical ASBA

Further, Shareholders who has not paid the First call money can pay such amount along with Second and Final Call money.

Furthermore, details in relation to the call, will be included in the Second and Final Call Notice that will be dispatched to the Shareholders of Partly paid-up equity shares in due course.

The meeting of Board of Director commenced at 03:00 P.M. and concluded at 03:30 P.M.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

For **Rungta Irrigation Limited**

Mahabir Prasad Rungta
[DIN: 00235632]
Managing Director