



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

August 26th, 2023

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 530449

Sub: Annual General Meeting, Books Closure, e-voting and attendance through VC/OAVM facility

Dear Sir/ Ma'am,

This is to inform you that 39th Annual General Meeting ('AGM') of the Members of Rungta Irrigation Limited ('the Company') will be held on Tuesday, September 26, 2023, at 01.00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Ministry of Corporate affairs (MCA) Circular No. 14/2020 dated April 08, 2020 , Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA),and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 on January 5, 2023 and all other relevant circulars issued from time to time, issued by the Securities and Exchange Board of India (SEBI).

2. Pursuant to the provisions of Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023, (both days inclusive) for the purpose of AGM.

3. The Company is pleased to provide to the Members e-voting facility through National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions to be considered at the AGM and the business may be transacted through e-voting facility, pursuant



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to the provisions of the Companies Act, 2013, including Rules thereunder and the Regulations, as amended.

The Board of Directors of the Company has appointed Mr. Nakul Pratap Singh, Company Secretary in Practice (Membership No. A55529/CP NO. 22069) of M/s. NPS & Associates, as the Scrutinizer for e -voting for the forthcoming AGM under Regulation 44 of the Listing Regulations and the Companies (Management and Administration) Amendment Rules, 2015.

The Cut-off date for determining eligibility of Members to vote on the resolutions set out in the Notice of AGM by remote e-voting or by e-voting at the AGM and to attend the AGM has been fixed as Tuesday, September 19, 2023. The remote e-voting period commences on Saturday, September 23, 2023 at 9.00 a.m. (IST) and ends on Monday, September 25, 2023 5.00 p.m. (IST). This is for your information & records.

Thanking you,

Yours faithfully,

FOR RUNGTA IRRIGATION LIMITED

Ayushi Vijay

(Compliance Officer & Company Secretary)

M.No.- 55853