



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

To,

29th August, 2024

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Maharashtra, India.

Scrip Code: 530449

Dear Madam/Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’)

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 40th Annual General Meeting of the Company to be held on **Friday, September 20, 2024, at 12.00 P.M. (IST)** through Video Conferencing/Other Audio Visual Means ONLY:

1. The Pioneer (English)
2. The Pioneer (Hindi)

The above information is also available on the website of the Company at www.rungtairrigation.in.

You are requested to kindly take the above information on record.

Thanking you,

**Yours faithfully,
For Rungta Irrigation Limited**

**Kanwal Ohri
Company Secretary & Compliance Officer
Membership No : ACS 31907**