



**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

NOTICE FOR THE 6TH MEETING OF BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025-2026 OF RUNGTA IRRIGATION LIMITED TO BE HELD ON FRIDAY, JANUARY 16TH, 2026 AT 03:30 PM AT 101 PRAGATI TOWER 26, RAJENDRA PLACE, NEW DELHI-110008.

Date: 09th January, 2026

1. Mr. Mahabir Prasad Rungta
2. Ms. Shruti Jain
3. Mr. Tarun Kumar Megotia
4. Mr. Devesh Poddar
5. Mr. Vivek Agrawal
6. Mr. Kailash Lal Agrawal
7. Mr. Sumit Bansal

Sub: Notice of the 6th Board Meeting for the financial year 2025-26

Notice is hereby given that the Board Meeting of the company will be held as per the program mentioned hereunder:

Day	Friday
Date	16 th January, 2026
Time	03:30 PM
Venue	101 Pragati Tower 26 Rajendra Place Delhi – 110008 Ph. No. : 011 – 40453330-32 E-mail : cs@rungtairrigation.in

Kindly make it convenient to attend the said meeting as per above program.

- ❖ Directors who are unable to attend the Board Meeting in person may opt to attend via Video Conferencing. The link for the Video Conferencing will be provided 48 hours prior to the meeting. Directors intending to attend through Video Conferencing are requested to intimate the Chairman or the Company Secretary sufficiently in advance at cs@rungtairrigation.in.

**With Kind Regards
For Rungta Irrigation Limited**



Rekha Rathore
Company Secretary Cum Compliance Officer



WORK / BRANCHES / DEPOTS :

GHAZIABAD ● RANCHI ● BHIWANI ● JAIPUR ● JABALPUR ● PATNA ● LUCKNOW

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(AN ISO 9001 : 2008 CERTIFIED COMPANY)