

GSTIN : 08AABCR8419A1ZL  
CIN U24246RJ1998PLC014771

PAN No. AABCR8419A  
FSSAI No. : 12221999000106



# RUKMANI DEVI GARG AGRO IMPEX LTD.

**DEAL IN : MUSTARD, SOYABEAN, DHANIA, WHEAT & ALL OTHER AGRI COMMODITIES**

**Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortax Clean Premium Quality Wheat**

**Ref. No.**

**Date.....**  
**Date:- 11.11.2025**

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
Listing Department  
Phiroze Jeejeeboy Tower,  
Dalal Street,  
Fort Mumbai-400 001

**Scrip code: 544552**

**Sub: Board Meeting Intimation**

Dear Sir/Madam,

**NOTICE IS HEREBY** given that a Meeting of the Board of Directors of Rukmani Devi Garg Agro Impex Limited ("the Company") is scheduled to be held on Friday , November 14, 2025, to, inter alia, consider and approve the unaudited financial results of the Company for the half year ended September 30, 2025.

The trading window for dealing in the securities of the Company by all Designated Persons, has been closed from October 06, 2025 and will continue to remain closed till 48 hours after the submission of the financial results for the half year ended on September 30, 2025.

This is for your information and records.

**For Rukmani Devi Garg Agro Impex Limited**

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**Vishal Garg**  
**Managing Director**  
**DIN 00840692**

**Regd. Office: P-7, Seth Bhamasha Krishi Mandi, Anantpura, Kota 324 005 (Raj)**

**Mobile : 94141 87322, 98877 33111, Email: rukmanidevigarg@gmail.com**