

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: 14.11.2025.....

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: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on today i.e November 14th, 2025 duly approved and took on record the Unaudited Financial Results for the Half year ended September 30, 2025.

Please find the enclosed herewith the duly signed Unaudited Financial Results for the Half year ended September 30, 2025 along with the Auditors Review Report.

The Meeting of Board of Directors commenced on 3.15 Pm and concluded on 4.05 Pm

This is for information and records

Yours's faithfully

For Rukmani Devi Garg Agro Impex Limited

Vishal Garg
Managing Director
DIN 00840692

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

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