



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE:

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November 04, 2022

Listing Compliance Department **BSE Limited**Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530449

Sub:

Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations") for the purpose of Right Shares

Dear Sir/ Madam,

This is further to our intimation on the outcome of the meeting of the Right Issue Committee of the Company dated May 23, 2022 where the issue of equity shares of the Company was approved by way of a rights issue of less than Rs. 50 Crores (Rupees Fifty Crores) in single trench, in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to the above, we wish to give Intimation of **Record Date** as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the purpose of determining the shareholders entitled for Rights Issue as per details:

| Type of Security | Book Closure | | Record Date | Purpose |
|------------------|--------------|----|-------------------|---|
| | From | To | | |
| Equity Shares | NA | NA | November 11, 2022 | for the purpose of determining the shareholders entitled for Rights Issue |

We request you to kindly take the above information on record and oblige.

Thanking you, Yours Faithfully,

For Rungta Irrigation Limited

Mahabir Prasad Rungta [DIN: 00235632] Managing Director