



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

January 13, 2023

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
**Scrip Code: 530449**

**Sub: Outcome of the meeting of the Right Issue Committee held today on January 13, 2023**

**Ref: Disclosure and Intimation under Regulation 30 and 42 of the SEBI (LODR) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations")**

Dear Sir/ Madam,

This is to inform you that the Right Issue Committee of the company at its meeting held on today i.e, Friday, January 13, 2023, has inter alia considered and approved the following matters:

1. Approved the making of First Call of Rs 4.00/- (Rupees Four Only) on 1,10,70,125 partly paid-up Equity Shares which were issued on Right Basis pursuant to the Letter of Offer ("LOF") dated November 23, 2022:

Sl. No.	Particulars	Details
1.	<b>Record Date</b>	The Right Issue Committee of the Company has fixed on Thursday, January 19, 2023 as the Record Date for the purpose of determining the shareholders of Partly Paid-up Equity Shares to whom the call notice will be dispatched for payment of the call.
2.	<b>Call Payment Period</b>	The call payment period will open on Friday, January 27, 2023 and will close on Friday, February 10, 2023.
3.	<b>First call amount</b>	Rs. 4.00/- (Rupees Four Only) per equity share amounting to 442.80 Lakhs.
4.	<b>Bankers for first and final call</b>	<b>Kotak Mahindra Bank</b> 27 BKC, C27 G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 <b>Telephone:</b> 022-66056588 <b>Email:</b> cmsipo@kotak.com <b>Contact Person:</b> Kushal Patankar
5.	<b>Acceptable modes of payment</b>	1. Online ASBA 2. Physical ASBA



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Further, details in relation to the call, will be included in the First Call Notice that will be dispatched to the Shareholders of Partly paid-up equity shares in due course.

The meeting of Board of Director commenced at 03:00 P.M. and concluded at 03:30 P.M.

You are requested to take the information on record and oblige.

Thanking you,  
Yours Faithfully,

For **Rungta Irrigation Limited**

Mahabir Prasad Rungta  
[DIN: 00235632]  
Managing Director