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RUKMANI DEVI GARG AGRO IMPEX LTD.

(Formerly Known as Rukmani Devi Garg Agro Impex Pvt.Ltd.)

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

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

Date: 01/09/2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 (Maharashtra)

Script Code: 544552

Sub: Proceedings of 28th Annual General Meeting ("AGM") of the Rukmani Devi Garg Agro Impex Limited ("the Company") held on September 01, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 28th Annual General Meeting ("AGM") of the Members of Rukmani Devi Garg Agro Impex Limited ("the Company") was held on Tuesday, September 1, 2026, at 3.30 P.M. (IST) at registered office of the Company Plot no. 7, Bhamashah Mandi Anantpura, Kota (Raj.) 324005 through conducted voting by Ballot Paper.

The above intimation will also be hosted on the website of the Company and the same can be accessed at www.rdgagro.com

Kindly take this information into your records.

Thanking You

RUKMANI DEVI GARG AGRO IMPEX LIMITED

Ayushi Agrawal
Company Secretary & Compliance officer
Membership no.: A48756

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

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



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SUMMARY OF THE PROCEEDINGS OF THE 28th ANNUAL GENERAL MEETING (AGM) OF RUKMANI DEVI GARG AGRO IMPEX LIMITED

PRESENT:

Directors:

S.NO	Name of the Director	Designation
1	Vishal Garg	Managing Director
2	Anju Garg	Whole Time Director
3	Lalit Modi	Non-Executive Independent Director

Key Managerial Personnel:

S.NO	Name	Designation
1	Narendra Kumar Rathore	Chief Financial Officer
2	Ayushi Agarwal	Company Secretary and Compliance Officer

Auditors:

S.NO	Name	Position
1	Devendra Somani , Partner of M/s Sarupria Somani & Associates Udaipur, Chartered Accountants	Statutory Auditors
2	Bharat Rathore , Proprietor of M/s Bharat Rathore & Associates, Kota , Company Secretaries	Secretarial Auditor

The 28th AGM of the Company was held on Tuesday, September 1, 2026, through conducted voting by Ballot Paper in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), read with the Rules made thereunder, and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. The physical venue for the AGM was the Registered Office of the Company at Plot No. 7, Bhamashah Mandi, Anantpura, Kota (Raj.) 324005.

The meeting commenced at 3.30 P.M. Indian Standard Time ("IST") and concluded at 4.00 P.M. IST

The Company Secretary informed the members that for the smooth conduct of the AGM, the members were in mute mode to avoid disturbance during the proceedings of the meeting.

Further, the Company Secretary introduced the Chairman, Directors including the Chairperson of the Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee, Stakeholders Relationship Committee and IPO Committee and Chief Financial Officer



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present at the meeting. The Statutory Auditors and Secretarial Auditors were also present in the meeting.

The Company Secretary welcomed all the Directors, members, auditors and scrutinizer attending the Annual General Meeting. On being informed that the requisite quorum being present, he called the meeting to order.

Thereafter, Vishal Garg, Chairman and Managing Director of the company (DIN: 00840692), addressed all the shareholders of the Company and briefed on the performance of the Company. He also gave an overview of the financial performance of the Company for the year ended on March 31, 2026 and its future outlook.

The details of the number of members present at the meeting was as follows:

Promoter (s) and Promoter(s) Group	Public	Total
5	0	5

Thereafter, the Company Secretary informed the members that the Notice convening the AGM, the Annual Financial Statements along with the Statutory Auditor's Report for the financial year ended on March 31, 2026, which had already been circulated to the members, were taken as read.

Further, the Company Secretary informed the Members that there was no qualification remarks reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective Reports.

Thereafter, the Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had, provided the facility of voting through Ballot Papers on all the resolutions to facilitate the Members who were attending the meeting .

The Company Secretary informed that the Board of Directors had appointed **Mr. Prashant Makhija Practicing** Chartered Accountant, Partner of **M/s Praveen Singhal & Associates** (ICAI Firm Registration no. (017347C) as Scrutinizer to supervise the voting process in a fair and transparent manner by ballot papers.

The Company Secretary explained the implications of each resolution before being put to vote. Thereafter, the Chairman ordered for the conduct of voting by Ballot paper on all resolutions.



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The following items of business, as per the Notice of AGM dated July 31, 2026 were transacted at the meeting:

S.NO	Particulars	Type of Resolution Ordinary/ Special
Ordinary Business		
1	Adoption of Standalone Financial Statement and reports thereon for the year ended March 31, 2026. And Adoption of Consolidated Financial Statement and reports thereon for the year ended March 31, 2026.	Ordinary
2	Adoption of Consolidated Financial Statement and reports thereon for the year ended March 31, 2026.	Ordinary
3	Re-appoint Mrs. Anju Garg (DIN-02061437), Director retire by rotation.	Ordinary
Special Business		
1	Appointment of Mr. Ankur Garg as Non-Executive Independent Director.	Ordinary
2	Appointment of M/s Bharat Rathore & Associates, Company Secretaries as Secretarial Auditor of the Company for 5 years term	Ordinary
3	Revision of Utilization of Unutilized IPO Proceeds.	Special

Further, the Company Secretary invited the members to ask any questions pertaining to the performance of the company during the year under review. The queries raised by the members were addressed by the Chairman satisfactorily.

The Chairman informed that the Scrutinizer would consider the votes cast ballot papers during the AGM and will then prepare report of voting on the resolution and submit his report to the Chairman.

Thereafter, the Chairman thanked all the shareholders and other participants for attending and participating in the AGM.

Thanking You

RUKMANI DEVI GARG AGRO IMPEX LIMITED

Ayushi Agrawal

Company Secretary & Compliance officer

Membership no.: A48756