



RAUNAQ INTERNATIONAL LIMITED
(Formerly Known as Raunaq EPC International Limited)

RIL/SEC/BSE/4/JANUARY 2024-25

January 27, 2025

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

STOCK CODE: 537840

Sub: Intimation of postponement and rescheduling of Board Meeting S.No: 4/24-25

Dear Sir/Madam,

With reference to our Letter Reference no. **RIL/SEC/BSE/4/JANUARY 2024-25** dated January 13, 2024, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that due to unavoidable circumstances, 4/24-25 Meeting of the Board of Directors of the Company which was scheduled to be held on February 04, 2025 is now postponed and re-scheduled on Friday, February 14, 2025 inter-alia; to consider, approve and take on record the Un-Audited Financial Results for the quarter ended December 31, 2024.

Further pursuant to the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors/Key Managerial Personnel/Designated Persons/Connected Persons of the Company shall continue to remain closed till Sunday, February 16, 2025.

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For Raunaq International Limited
(Formerly known as Raunaq EPC International Limited)


Neha Patwal
Company Secretary and (CFO)

