



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

RIL/SEC/BSE/4/SEPTEMBER 2024-2025

September 13, 2024

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

STOCKCODE: 537840

Sub: Published Addendum to the Notice of 59th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), please find enclosed herewith certified true copy of the Addendum to the Notice of 59th Annual General Meeting of the Company scheduled to be held on 20th September, 2024 published by the Company in the newspapers i.e. "Financial Express" (English) – Delhi Edition and "Jansatta" (Hindi) – Delhi Edition on September 13, 2024.

You are requested to take the same on your records.

Thanking you,

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


Neha Patwal
Company Secretary and (CFO)



Encl: As above

