

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.:L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.raghunathintllimited.in, E-mail: rgc.secretarial@rediffmail.com,

Date: 12th November, 2024

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 526813

Dear Sir,

Sub: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform that the Board of Directors of the Company at their meeting held today, interalia considered and approved the following:-

1. The unaudited financial results of the Company for the quarter and half year ended 30th September 2024 along with Limited Review Report were considered and approved in the Board Meeting pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The copy of unaudited Financial Result along with the Limited Review Report is enclosed herewith.

Kindly take the same on record and obliged.

Yours faithfully,

For Raghunath International Limited
For Raghunath International Ltd.



Auth. Signatory/Directo

G.N. Choudhary
(Whole Time Director)
DIN-00012883

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(I) Names of related parties and description of relationship:

Key Managerial Personnel/Directors	Mr. G.N. Choudhary
Associate(s.)	Raghunath Builders Private Limited
Individual and their relatives having significant influence over the company	Mr. Om Prakash Agrawal Mr. Jai Prakash Agrawal Mr. Sri Prakash Agrawal Om Prakash Agrawal (HUF) Jai Prakash Agrawal (HUF) Sri Prakash Agrawal (HUF) Smt. Geeta Agrawal Smt. Ranjana Agrawal Ms. Stuti Dalmia Smt. Alka Dalmia Mr. Yuvraj Dalmia Mr. Pulkit Dalmia Mr. Prakhar Dalmia
Enterprises over which persons mentioned in paragraph number (2) above exercise significant influence	Lotus Infra Projects Private Limited Sir Bio Tech India Limited RTCL Limited

(II) Related Party Transactions for the Half year ended on 30th September, 2024

(Amount in Rs.)

Transactions	Key Management Personnel	Individual and their relatives having significant influence over the company and persons controlled by them	Enterprises that control or are controlled by the company, its Directors and person having significant influence over the company
	30.09.2024	30.09.2024	30.09.2024
Salary and Perquisites	8,01,250.00	-	-
Rental Paid	-	36,000.00	-
Rental Received	-	-	1,95,642.00
Debit Balances Outstanding as at year end:			
Rentals	-	2,12,400.00	1,34,306.00
Credit Balances Outstanding as at year end:			
Rent Payable	-	-	-
Salary Payables	-	-	-

For Raghunath International Ltd.

Auth. Signatory/Director