



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

RIL/SEC/BSE/4/JULY 2026-2027

08 July, 2026

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

**STOCKCODE: 537840**

**Sub: Published Notice of 61<sup>st</sup> Annual General Meeting**

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 Notice published by the Company in the newspapers i.e. "Financial Express" (English)-Delhi Edition and "Jansatta" (Hindi)-Delhi Edition on 08 July, 2026 in relation to 61<sup>st</sup> Annual General Meeting of the Company scheduled to be held on 31 July, 2026.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For Raunaq International Limited

  
**Neha Patwal**  
Company Secretary and CFO



Encl: As above



