



RAUNAQ INTERNATIONAL LIMITED

(Formerly Known as Raunaq EPC International Limited)

RIL/SEC/BSE/4/AUGUST 2025-2026

August 04, 2025

The General Manager
Corporate Relationship Department
BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P.J Towers
Dalal Street, Fort
Mumbai -400 001

STOCKCODE: 537840

Subject: Inclusion of the name of Late Dr. Raunaq Singh under the "Promoter Group Category" of the Company in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our earlier intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") dated February 14, 2025 regarding removal of the name of Late Dr. Raunaq Singh as a Promoter of the Company in accordance with Regulation 31A of the LODR Regulations pursuant to his demise

Dear Sir/Madam,

We refer to our earlier intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") dated February 14, 2025, wherein it had been informed that the Board of Directors of the Company in its meeting held on February 14, 2025 considered and approved the removal of name of Late Dr. Raunaq Singh, the erstwhile Promoter of the Company from the Promoter Category of the Company in terms of Regulation 31A(6)(c) of LODR Regulations pursuant to his demise on 30 September, 2002, based on the interpretation of Regulation 31A(6)(c) of LODR Regulations that in case of death of a promoter/person belonging to the promoter group, such person shall automatically cease to be included as a promoter/person belonging to the promoter group. It had also been approved by the Board of Directors of the Company that 19,935 (Nineteen Thousand Nine Hundred Thirty Five) equity shares of the Company held in the name of the Late Dr. Raunaq Singh will remain under the Public Category shareholding under his name until they are transferred to the ultimate beneficial owner.

Subsequently, upon filing of Shareholding Pattern for the quarter ended March 31, 2025 with the concerned Stock Exchanges thereby including the name of Late Dr. Raunaq Singh under the "**Public Category**" instead of "**Promoter Category**", the Company had received an intimation from the BSE Limited (BSE), advising that the name of Late Dr. Raunaq Singh holding 19,935 (Nineteen Thousand Nine Hundred Thirty Five) Equity Shares of the Company is not available under the "**Promoter Group Category**" of the Shareholding Pattern submitted for the quarter ended March 31, 2025 and seeking clarification thereof wherein the required clarification had been submitted with BSE Limited on May 09, 2025.

However, upon suo-moto analysis of the aforesaid advise and re-examination of Regulation 31A(6)(c) of LODR Regulations, the management of the Company has opined that the name of Late Dr. Raunaq Singh cannot be shifted from "**Promoter Category**" to "**Public Category**" till 19,935 Equity Shares of the Company held by Late Dr. Raunaq Singh are transmitted in the name of ultimate beneficial owner.

Regd. Office : 20 K.M. Mathura Road, P.O. Box 353, P.O. Amar Nagar Faridabad-121 003 (Haryana) INDIA

Tel.: +91 (129) 4288888, email : info@raunaqintl.com

www.raunaqinternational.com

CIN : L51909HR1965PLC034315





RAUNAQ INTERNATIONAL LIMITED

(Formerly Known as Raunaq EPC International Limited)

Therefore, the name of Late Dr. Raunaq Singh had been shifted under the "**Promoter Group Category**" since filing of the Shareholding Pattern for the quarter ended June 30, 2025 with the concerned Stock Exchanges onwards.

Now therefore, in terms of Regulation 30 of the LODR Regulations, this is to inform you that the Board of Directors of the Company in its meeting held on August 04, 2025 considered and ratified the inclusion of name of Late Dr. Raunaq Singh, under the "**Promoter Group Category**".


Further, the Board has resolved that 19,935 (Nineteen Thousand Nine Hundred Thirty Five) Equity Shares of the Company held in the name of the Late Dr. Raunaq Singh as on date shall be retained under the "**Promoter Group Category**" in the name of Late Dr. Raunaq Singh till the time the said Equity Shares are transmitted in the name of the ultimate beneficial owner of the said Equity Shares.

We request you to take note of the same and make necessary updations in your records.

Thanking You,

Yours faithfully

For **Raunaq International Limited**
(Formerly known as Raunaq EPC International Limited)


Neha Patwal
Company Secretary and CFO

