

| <b>General information about company</b>  |  |
|---|--|
| Scrip code  | 537840   |
| NSE Symbol  | NOTLISTED  |
| MSEI Symbol   | NOTLISTED  |
| ISIN  | INE523K01012   |
| Name of the entity  | Raunaq International Limited   |
| Date of start of financial year   | 01-04-2025   |
| Date of end of financial year   | 31-03-2026   |
| Reporting Quarter Type  | Yearly   |
| Date of Quarter Ending  | 31-03-2026   |
| Type of company   | Equity   |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | No<br>The paid up equity share capital and net worth of the Company as on March 31, 2025 stands at Rs. 334.32 Lakhs and Rs. 773.78 Lakhs respectively, which are below the prescribed threshold limits for applicability of the aforesaid regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore, Corporate Governance provisions as specified in regulations 17 to 27, clauses (b) to (i) and (t) of regulation 46(2) and para C, D and E of Schedule V of the Regulations shall not be applicable on the Company for the Financial Year 2025-26. The Non-Applicability disclosure for the quarter ended March 31, 2026 along with Certificate issued by M/s Sanmarks & Associates, Chartered Accountants has been filed on BSE Listing Centre on April 17, 2026. |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes  |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No NOT APPLICABLE  |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No NOT APPLICABLE  |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No NOT APPLICABLE  |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | No NOT APPLICABLE  |
| Is SCORE ID Available ?   | Yes  |
| SCORE Registration ID   | r00573   |
| Reason For No SCORE ID  |  |
| Type of Submission  | Original   |
| Remarks (website dissemination)   |  |
| Remarks for Exchange (not for Website Dissemination)  |  |

**Investor Grievance Details**

|   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 1 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 1 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

