



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

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

26 November, 2025

The Manager (Listing)
BSE Limited

1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

STOCK CODE: 537840

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Surinder Paul Kanwar has informed the Board vide an e-mail dated 25 November, 2025 that he has recently received an anonymous, undated and unsigned letter raising some issues regarding his citizenship status and that the said anonymous letter lacks verifiable particulars and appears to originate from a fictitious address. He accordingly recommended that no cognizance of it has to be taken.

Mr. Kanwar also informed that he received a communication from the Regional Director's office, Ministry of Corporate Affairs, requesting information concerning his citizenship status. He has furnished the required details to the Regional Director's office.

Mr. Kanwar has requested the Regional Director's office to provide a copy of the underlying complaint basis which the communication was issued by the Regional Director. He has also raised questions regarding his jurisdiction/competence in respect of the subject matter and reserved his legal rights in this regard.

Further, he confirmed that he has not received any additional correspondence from the Regional Director's office to date. Should any further communication be received, he will promptly apprise the Board.

He has further stated that as per the legal advice taken, he holds only a valid Indian passport at present.

The Company became aware of the above on 25 November, 2025 at 11:17 A.M.

We will keep you informed of any material developments.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **Raunaq International Limited**

(Formerly known as Raunaq EPC International Limited)


Neha Patwal

Company Secretary and CFO

