



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

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

May 30, 2026

**The Manager (Listing)**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai – 400001

**STOCK CODE: 537840**

**Sub: "Annual Secretarial Compliance Report" for the year ended March 31, 2026**

Dear Sir/Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India (SEBI), please find enclosed herewith "**Annual Secretarial Compliance Report**" for the year ended **March 31, 2026** issued by M/s Surya Gupta & Associates, Practicing Company Secretaries, New Delhi.

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



# Surya Gupta & Associates

## Company Secretaries

### ANNUAL SECRETARIAL COMPLIANCE REPORT

OF

**Raunaq International Limited**

**For the Financial year ended March 31, 2026**

**[Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

We, Surya Gupta & Associates have examined:

- all the documents and records made available to us and explanation provided by Raunaq International Limited ("the listed entity"),
- the filings/ submissions made by the listed entity to the Stock Exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this Report

for the financial year ended 31<sup>st</sup> March, 2026 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- The Securities and Exchange Board of India (LODR) Regulations, 2015;
- The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - **Not Applicable during the review period**
- The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **Not Applicable during the review period**
- The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; - **Not Applicable during the review period**
- The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 - **Not Applicable during the review period**
- The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- other regulations as applicable

the circulars/guidelines issued thereunder; and based on the above examination, we hereby report that, during the Review Period:



Chamber No.11, Basement, Saraswati Bhawan, 1/4, Lalita Park, Laxmi Nagar, Delhi-110092

Mob.: +91 97118 48828, 011-4328 2052

E-mail : [cssuryagupta@gmail.com](mailto:cssuryagupta@gmail.com) / [surya@cssga.in](mailto:surya@cssga.in) / [office@cssga.in](mailto:office@cssga.in)

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Deviations Circular No.	Deviations	Action Taken by	Type of Action Advisory / Clarification/ Fine/ Show Cause Notice/ Warning etc.	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
NIL										

- b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports	Observations made in the Secretarial Compliance report for the year ended (The years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
NIL						



- We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status ( Yes/No/NA)	Observations / Remarks by PCS
1.	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	None
2.	<b>Adoption and timely updation of the Policies:</b> <ul style="list-style-type: none"> <li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.</li> <li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars/guidelines issued by SEBI.</li> </ul>	Yes  Yes	None  None
3.	<b>Maintenance and disclosures on Website:</b> <ul style="list-style-type: none"> <li>The listed entity is maintaining a functional website.</li> <li>Timely dissemination of the documents/ information under a separate section on the website.</li> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.</li> </ul>	Yes  Yes  NA	None  None  Regulation 27 is not applicable on the Company.
4.	<b>Disqualification of Director(s):</b> <ul style="list-style-type: none"> <li>None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</li> </ul>	Yes	None



5.	<p>Details related to subsidiaries of listed entities have been examined w.r.t.:</p> <ul style="list-style-type: none"> <li>• Identification of material subsidiary companies</li> <li>• Disclosure requirement of material as well as other subsidiaries.</li> </ul>	<p>NA</p> <p>NA</p>	<p>The listed entity does not have any subsidiary</p>
6.	<p>Preservation of Documents:</p> <ul style="list-style-type: none"> <li>• The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.</li> </ul>	<p>Yes</p>	<p>None</p>
7.	<p>Performance Evaluation:</p> <ul style="list-style-type: none"> <li>• The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year as prescribed in SEBI Regulations.</li> </ul>	<p>Yes</p>	<p>None</p>
8.	<p>Related Party Transactions:</p> <ul style="list-style-type: none"> <li>• The listed entity has obtained prior approval of audit committee for all related party transactions;</li> <li>• In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.</li> </ul>	<p>Yes</p> <p>NA</p>	<p>None</p> <p>The Company has duly taken the prior approval from the Audit Committee</p>
9.	<p>Disclosure of events or information:</p> <ul style="list-style-type: none"> <li>• The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</li> </ul>	<p>Yes</p>	<p>None</p>



10.	<b>Prohibition of Insider Trading:</b> <ul style="list-style-type: none"> <li>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</li> </ul>	Yes	None
11.	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b> <ul style="list-style-type: none"> <li>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder</li> <li>The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</li> </ul>	Yes	None
12.	<b>Resignation of statutory auditors from the listed entity or its material subsidiaries:</b> <ul style="list-style-type: none"> <li>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</li> </ul>	NA	There was no case of resignation of statutory auditor from the listed entity and the company does not have any material subsidiary
13.	<b>Additional non-compliances, if any:</b> <ul style="list-style-type: none"> <li>No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.</li> </ul>	Yes	The listed entity has complied with all the applicable statutory regulations.



We further, report that the listed entity is in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. – Not Applicable

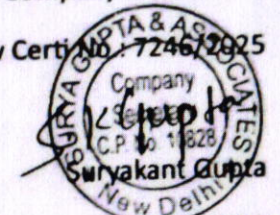
**Assumptions & limitation of scope and review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Surya Gupta & Associates

Company Secretaries,

Peer Review Certificate No.: 7246/2025



FCS No.: 9250

C.P. No. 10828

Place: New Delhi

Dated: 26.05.2026

UDIN: F009250H000484208