Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002
Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007
CIN No.:L52312UP1994PLC022559,
Website: www.raghunathintlimited.in, **E-mail:** rgc.secretarial@rediffmail.com,

Date: 05th November, 2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limit
Floor 25, P.J. Towers, Dalal Street
Mumbai -400001.

Scrip Code: 526813

Dear Sir,

Sub: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform that the Board of Directors of the Company at their meeting held today, interalia considered and approved the following: -

1. The unaudited financial results of the Company for the quarter and Half year ended on 30th September 2026, along with the Limited Review Report were considered and approved in the Board Meeting pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the same on record and obliged.

Yours faithfully,
For Raghunath International Limited
For Raghunath International Ltd.

(G.N. Choudhary)
Whole Time Director
DIN: 00012883