

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.raghunathintllimited.in, E-mail: rgc.secretarial@rediffmail.com,

Date: 01st October, 2026

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 526813

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regularization of an Independent Director and Non-Executive Director at the 32nd Annual General Meeting (AGM)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at the 32nd Annual General Meeting (AGM) held on, 29.09.2026, have approved the appointment of **Mr. Sunil Singh** (DIN: 07558446) as an **Independent Director** and **Mr. Abhinav Nautiyal** (DIN: 02497049) as a **Non-Executive Director** of the Company, not liable to retire by rotation, for a term of 5 consecutive years effective from 29.09.2026.

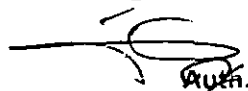
The detailed disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-A**.

We further confirm that **Mr. Sunil Singh** and **Mr. Abhinav Nautiyal** is not debarred or disqualified from holding the office of director by virtue of any SEBI order or any other statutory authority.

You are requested to kindly take the same on your records.

Thanking you,

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


Auth. Signatory/Directo

Gajanand Choudhary
(Whole Time Director)
(DIN: 00012883)

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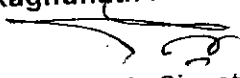
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Annexure-A

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, Regularization or otherwise;	Regularization: Regularization of Mr. Sunil Singh (who was earlier appointed as an Additional Director by the Board) as a Non-Executive, Independent Director of the Company by the shareholders at the AGM.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment;	Regularization: Regularization of Mr. Abhinav Nautiyal (who was earlier appointed as an Additional Director by the Board) as a Non-Executive, Director of the Company by the shareholders at the AGM. Effective Date: 29 th September, 2026
3.	Brief profile (in case of appointment);	Term: For a period of [5] consecutive years, not liable to retire by rotation. Mr. Sunil Singh is a Graduate with over 23 years of rich experience in Marketing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Abhinav Nautiyal is a B.Tech Civil Engineering with over 20years of Experience in real estate Sector Mr. Sunil Singh and Mr. Abhinav Nautiyal is not related to any Director or Key Managerial Personnel (KMP) of the Company.

For Raghunath International Ltd.


Auth. Signatory/Directo