

Raghunath International Limited

Registered Office: 8/226, Second Floor, S G M Plaza Arya Nagar, Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666

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

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

Date: 31st January, 2026

Scrip code: 526813

Sub: Intimation of Board Meeting-
Un-Audited Standalone & Consolidated Financial Results for the Quarter and Nine Month
ended as on 31st December, 2025.

Pursuant to Regulation 29(1) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on WEDNESDAY, 11th February, 2026 at 04:00 P.M. at its Corporate office at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007 inter alia to consider and take on record the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Nine Month ended as on 31st December 2025.

This Intimation is also available on the Company's website at <http://www.raghunathintllimited.in/> and on the Stock Exchange website at www.bseindia.com.

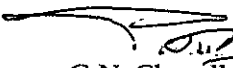
Further, in accordance with the SEBI (Prevention of Insider trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from MONDAY, 01st January, 2026 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR RAGHUNATH INTERNATIONAL LIMITED
For Raghunath International Ltd.


G.N. Choudhary
Whole Time Director
(DIN-00012833)