



RAUNAQ EPC INTERNATIONAL LIMITED

(Formerly Known as Raunaq International Limited)

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/NOVEMBER 2023-2024

20 November, 2023

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai – 400 001

STOCKCODE: 537840

Subject: Published Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please find enclosed herewith copy of the "Notice of Postal Ballot to the members of the Company" published by the Company in the newspapers i.e. "Financial Express" (English) and "Jansatta" (Hindi) on November 18, 2023.

This is to further inform that we have not been able to file this intimation within the time prescribed as per the Regulations due to the weekly off.

You are requested to take the information on record.

Thanking You,

Yours faithfully

For **RAUNAQ EPC INTERNATIONAL LIMITED**

Neha Patwal

Company Secretary and (CFO)



