

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur, (UP)- 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.raghunathintlited.in, E-mail: rgc.secretarial@rediffmail.com,

To,

Date: 02nd February, 2023

Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street, Phiroze Jeejeebhoy Towers,
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 nine months ended on 31st December 2022 were considered & approved in the board meeting along with Limited Review Report pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The copy of unaudited financial result along with limited review report is enclosed herewith.

Kindly take the same on record and obliged.

Yours faithfully,

For Raghunath International Limited

For Raghunath International Ltd.


Auth. Signatory/Directo

G.N. Choudhary

(Director)

DIN-00012883