



Rane Holdings Limited

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www.ranegroup.com

CIN: L35999TN1936PLC002202

//Online Submission//

RHL/SE/006/2026-27

May 04, 2026

BSE Limited (BSE) Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. (NSE) NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 - Part A Para B.8 Schedule III of SEBI LODR

Ref: 1) Our letter no. RHL/SE/041/2025-26 dated September 09, 2025;
2) Our letter no. RHL/SE/094/2025-26 dated March 11, 2026; and
3) Our letter no. RHL/SE/095/2025-26 dated March 12, 2026

In connection with order received by Rane Steering Systems Private Limited, wholly owned material subsidiary of the Company, details of which are furnished in Annexure A as per Regulation 30 of SEBI LODR read with SEBI Master Circular dated January 30, 2026.

We declare that the information and details provided in Form A in compliance with Regulation 30(13) of SEBI LODR herein, are true, correct and complete to the best of our knowledge and belief.

We request you to take the above on record and note the compliance under relevant regulations of SEBI LODR and circulars thereunder.

Thanking you,

Yours faithfully,

For Rane Holdings Limited

Siva Chandrasekaran
Secretary

Encl: a/a

Form A

Disclosure by Rane Holdings Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 received by its wholly owned subsidiary Rane Steering Systems Private Limited

Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority		
Sl.No.	Particulars	Details
1.	Name of the listed company	Wholly Owned Subsidiary: Rane Steering Systems Private Limited ('RSSL')
2.	Type of communication received	Order for Writ Petition filed under Article 226 Constitution of India
3.	Date of receipt of communication	May 04, 2026
4.	Authority from whom communication received	Hon'ble High Court of Madras
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	RSSL has obtained a stay order from Hon'ble High Court of Madras setting aside the order passed by Assessment Unit of Income Tax Department (AU) and remitted the case back to AU to pass fresh order after considering the Denovo order from Commissioner of Income Tax (Appeals).
6.	Period for which communication would be applicable, if stated	Assessment Year 2015-16 (Financial Year 2014-15)
7.	Expected financial implications on the listed company, if any	Nil
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Nil
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Nil
10.	Action(s) taken by listed company with respect to the communication	RSSL is awaiting Denovo order from Commissioner of Income Tax (Appeals) and will file suitable reply with necessary supporting documents and justification.
11.	Any other relevant information	RSSL had earlier received an order from Assessment Unit of Income Tax Department on March 11, 2026 which was communicated to the Stock exchange vide letter RHL/SE/095/2025-26 dated March 12, 2026, levying penalty of 3.63 Crores under Section 271(1)(c) of Income Tax Act, 1961 without considering the fact that the Income Tax Appellate Tribunal had remanded the appeal back to the Commissioner of Income Tax (Appeals) vide their order dated March 04, 2026 to consider the merits of the case and adjudicate the matter.

Details as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Pendency of any litigation(s) or dispute(s) or the outcome thereof which may have an impact on the listed entity/wholly owned subsidiary:	
Particulars	Details
Regularly till the litigation is concluded or dispute is resolved:	
a) the details of any change in the status and / or any development in relation to such proceedings;	Refer Sl.No. 5 of 'Annexure-A' above
b) in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable
c) in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable