



Rane Holdings Limited

Registered Office: "Maithri",  
No. 132, Cathedral Road,  
Chennai - 600 086

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www.ranegroup.com

CIN: L35999TN1936PLC002202

**//Online Submission//**

RHL/SE/010/2026-27

May 15, 2026

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

**Sub: Intimation of Record date pursuant to Regulation 42 of SEBI LODR**  
**Ref: Our letter no. RHL/SE/009/2026-27 dated May 15, 2026**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date for the purpose of Dividend for the year ended March 31, 2026.

Symbol / Scrip Code	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
RANEHOLDIN / 505800	Equity	Not Applicable		August 06, 2026	Dividend of 470% i.e Rs.47/- per equity share on 1,42,77,809 equity shares of Rs.10/- each fully paid up for the year ended March 31, 2026, if declared at the ensuing 90 <sup>th</sup> AGM.

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

**For Rane Holdings Limited**

Siva Chandrasekaran  
**Secretary**

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