



**Rane (Madras) Limited**

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

+91-44-2811 2472

www.ranegroup.com

CIN: L65993TN2004PLC052856

**//Online submission//**

RML/SE/050/2026-27

September 29, 2026

|                                                                         |                                                                                      |
|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| <b>BSE Limited (BSE)</b><br>Listing Centre<br><b>Scrip Code: 532661</b> | <b>National Stock Exchange of India Limited (NSE)</b><br>NEAPS<br><b>Symbol: RML</b> |
|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------|

Dear Sir / Madam,

**Sub: Intimation of Board meeting - under Regulation 29 of the SEBI LODR & Closure of Trading Window**

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby intimate that a meeting of the Board of Directors of the company has been scheduled on **November 03, 2026** inter alia, to consider and approve the **Unaudited Financial Results** (Standalone & Consolidated) for the quarter and half - year ending September 30, 2026.

Further, in accordance with Rane's insider code to regulate, monitor and report trading by insiders, the 'Trading window' would remain closed for Promoters, Directors, other connected persons and designated employees of the company from **September 30, 2026 to November 05, 2026** (both days inclusive) for the purpose of considering the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half - year ending September 30, 2026.

We request to take this on record as compliance with the relevant regulations of SEBI LODR.

Thanking you,

Yours Faithfully,

**For Rane (Madras) Limited,**

**VENKAT** Digitally signed  
by  
**RAMAN** VENKATRAMAN  
Date: 2026.09.29  
18:12:17 +05'30'

Venkatraman  
**Secretary**

Sh.