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/039/2026-27

August 05, 2026

BSE Limited Listing Centre Scrip Code: **532661**	**National Stock Exchange of India Limited** NEAPS Symbol: **RML**

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on August 05, 2026 - under Regulation 30 of SEBI LODR

Ref: Our letter no. RML/SE/024/2026-27 dated June 29, 2026

This is to inform that the Board of Directors, have inter-alia,

(i) approved the un-audited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2026 based on the recommendations of the Audit Committee at its meeting held earlier today on August 05, 2026.

The un-audited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2026 is enclosed along with the Limited Review Report on both standalone & consolidated results issued by M/s. BSR & Co., LLP, Chartered Accountants, Statutory Auditors. **(Regulation 33)**.

The un-audited financial results (standalone & consolidated) will be uploaded on the website of the company at www.ranegroup.com and stock exchanges at www.bseindia.com and www.nseindia.com **(Regulation 46).** An earnings release for above results is also enclosed **(Regulation 30)**.

(ii) based on the recommendations of Audit Committee, approved the re-appointment of M/s. Jayaram & Associates, Cost Accountants as Cost Auditor for the financial year 2026-27.

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are enclosed as '**Annexure-A**' to this letter.

The meeting of the Board of Directors commenced at 10:54 hrs (IST) and concluded at 13 : 26 hrs (IST).

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 (Madras) Limited**

VENKATRAMAN
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Date: 2026.08.05 13:30:09 +05'30'

RANE (MADRAS) LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600086

Venkatraman
Secretary

Encl: a/a

1. Un-audited financial results (standalone & consolidated) for the quarter ended June 30, 2026.
2. Limited Review Report (standalone & consolidated) for the quarter ended June 30, 2026.
3. Earnings release for the quarter ended June 30, 2026

Sh.

RANE (MADRAS) LIMITED
CIN L65993TN2004PLC052856
Regd. Office : " MAITHRI ", 132, Cathedral Road, Chennai - 600 086
visit us at: www.ranegroup.com
Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026

(Rs. Crores)

Particulars	Standalone			
	Quarter ended			Year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	(Refer note 9)	Unaudited	Audited
1. Income				
(a) Revenue from operations	1,041.65	1,047.87	880.88	3,863.42
(b) Other income	8.99	2.45	1.79	11.59
Total income	**1,050.64**	**1,050.32**	**882.67**	**3,875.01**
2. Expenses				
(a) Cost of materials consumed	601.45	562.77	512.60	2,155.51
(b) Purchase of stock-in-trade	43.50	49.46	20.20	173.17
(c) Changes in inventories of finished Goods, Stock-in-trade and work-in-progress	(15.39)	13.29	(22.14)	(47.99)
(d) Employee benefits expense	135.14	130.43	127.06	516.80
(e) Finance costs	15.13	13.39	16.36	57.90
(f) Depreciation and amortisation expense	38.72	37.75	35.15	144.71
(g) Other expenses	189.02	194.41	167.46	721.72
Total expenses	**1,007.57**	**1,001.50**	**856.69**	**3,721.82**
3. Profit before exceptional items (1-2)	**43.07**	**48.82**	**25.98**	**153.19**
4. Exceptional Items (Refer note 6)	-	-	(1.01)	(3.47)
5. Profit before tax (3 ± 4)	**43.07**	**48.82**	**24.97**	**149.72**
6. Tax expense				
Current tax	10.36	-	-	-
Deferred tax	0.56	11.59	6.25	38.28
Total tax expenses	**10.92**	**11.59**	**6.25**	**38.28**
7. Profit for the period/ year (5-6)	**32.15**	**37.23**	**18.72**	**111.44**
(A) Items that will not be reclassified to profit or loss				
(i) Remeasurement gains/(losses) on defined benefit plans, net	(2.82)	2.78	(0.15)	(6.37)
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.71	(0.70)	0.04	1.60
8. Other comprehensive income / (loss)	**(2.11)**	**2.08**	**(0.11)**	**(4.77)**
9. Total comprehensive income / (loss) for the period/ year (7+8)	**30.04**	**39.31**	**18.61**	**106.67**
10.Details of equity share capital				
Paid-up equity share capital (Face Value of Rs.10/- per share)	27.64	27.64	27.64	27.64
11. Other equity	-	-	-	745.56
12. Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.) (Not annualised for the quarters)				
(a) Basic	11.63	13.47	6.77	40.32
(b) Diluted	11.63	13.47	6.77	40.32

RANE (MADRAS) LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600086

RANE (MADRAS) LIMITED

CIN L65993TN2004PLC052856

Regd. Office : " MAITHRI ", 132, Cathedral Road, Chennai - 600 086

visit us at: www.ranegroup.com

Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

(Rs. Crores)

Particulars	Consolidated			
	Quarter ended			Year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	(Refer note 9)	Unaudited	Audited
1. Income				
(a) Revenue from operations	1,041.62	1,047.87	880.60	3,862.92
(b) Other income	8.99	3.82	3.80	15.68
Total income	**1,050.61**	**1,051.69**	**884.40**	**3,878.60**
2. Expenses				
(a) Cost of materials consumed	601.43	562.79	512.45	2,155.59
(b) Purchase of stock-in-trade	43.50	49.46	20.20	173.17
(c) Changes in inventories of finished Goods, Stock-in-trade and work-in-progress	(15.39)	13.29	(22.14)	(47.99)
(d) Employee benefits expense	135.38	130.68	127.22	517.69
(e) Finance costs	15.46	12.49	17.03	59.30
(f) Depreciation and amortisation expense	39.35	38.35	35.71	147.03
(g) Other expenses	189.86	196.08	168.14	724.58
Total expenses	**1,009.59**	**1,003.14**	**858.61**	**3,729.37**
3. Profit before exceptional items (1-2)	**41.02**	**48.55**	**25.79**	**149.23**
4. Exceptional Items (Refer note 6)	-	-	(1.01)	(3.47)
5. Profit before tax (3 ± 4)	**41.02**	**48.55**	**24.78**	**145.76**
6. Tax expense				
Current tax	10.36	-	-	-
Deferred tax	0.56	11.59	6.25	38.28
Total tax expenses	**10.92**	**11.59**	**6.25**	**38.28**
7. Profit for the period/ year (5-6)	**30.10**	**36.96**	**18.53**	**107.48**
(A) Items that will not be reclassified to profit or loss				
(i) Remeasurement gains/(losses) on defined benefit plans, net	(2.82)	2.78	(0.15)	(6.37)
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.71	(0.70)	0.04	1.60
Subtotal - A	**(2.11)**	**2.08**	**(0.11)**	**(4.77)**
(B) Items that will be reclassified to profit or loss				
(i) Exchange differences on translating financial statements of foreign operations	1.19	0.37	(1.57)	(0.93)
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Subtotal - B	**1.19**	**0.37**	**(1.57)**	**(0.93)**
8. Other comprehensive income / (loss)	**(0.92)**	**2.45**	**(1.68)**	**(5.70)**
9. Total comprehensive income / (loss) for the period/ year (7+8)	**29.18**	**39.41**	**16.85**	**101.78**
10.Details of equity share capital				
Paid-up equity share capital (Face Value of Rs.10/- per share)	27.64	27.64	27.64	27.64
11. Other equity				722.92
12. Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.) (Not annualised for the quarters)				
(a) Basic	10.89	13.37	6.70	38.89
(b) Diluted	10.89	13.37	6.70	38.89

RANE (MADRAS) LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600086

Notes to the unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026

3 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 05, 2026.

4 The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5 Rane (Madras) Limited ('the Company') and its subsidiaries (collectively referred to as 'the Group') are primarily engaged in the manufacture and supply of auto components for the transportation industry which in the context of Indian Accounting Standard (Ind AS) 108 Operating Segments, is considered as the only operating segment of the Group. The financial information with respect to segment reporting is provided below:

Particulars	Quarter ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Unaudited	Audited	Unaudited	Audited
A. Segment Revenue: Revenue from operations	1,041.62	1,047.87	880.60	3,862.92
B. Segment Results: Profit/(loss) before tax for the period/ year	41.02	48.55	24.78	145.76
C. Segment Assets: Total assets	2,869.09	2,521.04	2,400.30	2,521.04
D. Segment Liabilities: Total liabilities	2,089.32	1,770.48	1,712.56	1,770.48

There are no unallocated corporate income / expense / asset and liabilities considering that the Group operates in a single segment.

6 Exceptional items in the above financial results include the following:

- The Company incurred voluntary retirement expenditure amounting to INR 1.01 crores for the quarter ended June 30, 2025 and INR 3.47 crores for the year ended March 31, 2026.

7 The Company has entered into an agreement with Canopy Living LLP (A joint venture between Arihant Foundations & Housing Limited and Prestige Estates Project Limited) to sell 3.48 acres of land in Velachery, Chennai, India for an aggregate consideration of INR 361.18 crores. Pursuant to this agreement, the Company has received an advance of INR 170 crores till June 30, 2026. The Company currently owns a total land parcel of 4.50 acres in Velachery, Chennai, India and it will retain the balance portion of 1.02 acres for constructing a new office.

Accordingly, the carrying value of the said land, amounting to INR 0.02 crores, has been classified under 'Assets Held-for-Sale' in accordance with Ind AS 105 "Non-current assets held for sale and discontinued operations".

8 On June 30, 2026, the Company has entered into an agreement with Hindustan Composites Limited, India to acquire its friction business along with the assets, liabilities, contracts, licenses, employees etc., as a going concern on a slump sale basis for a consideration of INR 370 crores, subject to fulfilment of customary closing conditions, including receipt of necessary approval(s), consent(s), as specified in the agreement. The proposed acquisition has no impact on these financial results for the quarter ended June 30, 2026.

9 The figures for the quarter ended March 31, 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the end of the third quarter of the relevant financial year.

10 The standalone and consolidated financial results for the quarter ended June 30, 2026 are being published in the newspaper as per the format prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The Standalone and Consolidated financial results are also available on the Stock Exchange websites of BSE (www.bseindia.com) and NSE (www.nseindia.com) and on the Company's website viz., www.ranegroup.com.

RANE (MADRAS) LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600086

For Rane (Madras) Limited

HARISH LAKSHMAN Digitally signed by HARISH LAKSHMAN Date: 2026.08.05 11:09:31 +05'30'

Harish Lakshman
Chairman & Managing director
DIN: 00012602

Chennai
August 05, 2026

B S R & Co. LLP
Chartered Accountants

KRM Tower, 1st and 2nd Floors
No. 1, Harrington Road, Chetpet
Chennai – 600 031, India
Telephone: +91 44 4608 3100
Fax: +91 44 4608 3199

Limited Review Report on unaudited standalone financial results of Rane (Madras) Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Rane (Madras) Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Rane (Madras) Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity",* issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it

contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

HARSH VARDHAN LAKHOTIA

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Harsh Vardhan Lakhotia

Partner

Mumbai

05 August 2026

Membership No.: 222432

UDIN:26222432KSRQHQ8017

B S R & Co. LLP
Chartered Accountants

KRM Tower, 1st and 2nd Floors
No. 1, Harrington Road, Chetpet
Chennai – 600 031, India
Telephone: +91 44 4608 3100
Fax: +91 44 4608 3199

Limited Review Report on unaudited consolidated financial results of Rane (Madras) Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Rane (Madras) Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Rane (Madras) Limited (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of Rane (Madras) Limited (Parent Company), Rane (Madras) International Holdings, B.V. (Subsidiary), and Rane Auto Components Mexico S de R.L. de C.V. (Subsidiary).

5. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

B S R & Co. (a partnership firm with Registration No. BA61223) converted into B S R & Co. LLP (a Limited Liability Partnership with LLP Registration No. AAB-8181) with effect from October 14, 2013

Registered Office:
14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400063

7. The Statement includes the interim financial information of 2 Subsidiaries which have not been reviewed, whose interim financial information reflect Company's share of total revenues of Nil, Company's share of total net loss after tax of Rs. 2.30 crores and Company's share of total comprehensive loss of Rs 1.11 crores, for the quarter ended 30 June 2026, as considered in the Statement. According to the information and explanations given to us by the Parent's management, these interim financial information are not material to the Group.

   Our conclusion is not modified in respect of this matter.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

HARSH VARDHAN LAKHOTIA

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Date: 2026.08.05 12:36:30 +05'30'

Harsh Vardhan Lakhotia

Partner

Mumbai

05 August 2026

Membership No.: 222432

UDIN:26222432MKONUA9692

Rane

Expanding Horizons

PRESS RELEASE

Q1 FY27

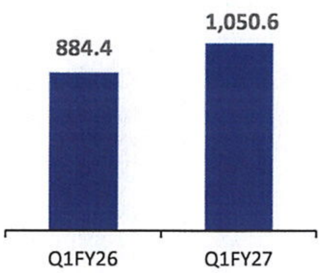
Rane (Madras) Limited reports resilient quarterly results

Revenue grew by 18.8%; EBITDA up by 22.0% and Net Profit up by 62.5% YoY

Chennai, India, August 05, 2026: **Rane (Madras) Limited** (NSE: RML; BSE Code: 532661), today announced its consolidated financial performance for the first quarter (Q1 FY27) ended June 30th, 2026.

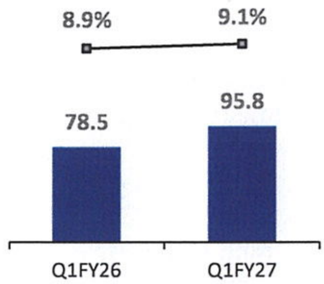
Q1 FY27 Business Highlights:

Revenue (₹ Cr)



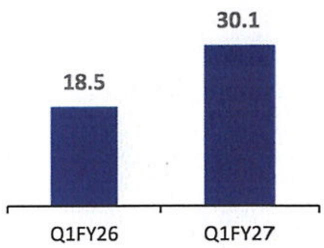
▲18.8% YoY

EBITDA (₹ Cr) and Margin (%)



▲22.0% YoY

PAT (₹ Cr)



▲62.5% YoY

Consolidated Q1 FY27 Performance:

Revenue:

- Total Revenue was ₹1,050.6 Crores for Q1 FY27 compared to ₹884.4 Crores in Q1 FY26, an increase of 18.8%. Sales to Domestic OE customers grew by 13% mainly due to higher offtake in the passenger vehicle and farm tractor segment. Sales to International customers increased by 24% supported by strong offtake of steering products. Sales to Indian Aftermarket customers increased by 28%.

EBITDA:

- EBITDA stood at ₹95.8 Crores for Q1 FY27 compared to ₹78.5 Crores in Q1 FY26, an increase of 22.0%. EBITDA Margin at 9.1% for Q1 FY27 against 8.9% in Q1 FY26. EBITDA margin increased by 24 bps. The inflationary pressures due to the West Asian crisis was offset through operational initiatives and better absorption of fixed cost.

RANE (MADRAS) LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600086

Profit After Tax (PAT):

- PAT stood at ₹30.1 Crores for Q1 FY27 compared to ₹18.5 Crores in Q1 FY26, an increase of 62.5%.
- Finance costs declined by 9.2% YoY in Q1, as a result of cost competitive borrowings.

Other Highlights:

- The Company has entered in to a Business Transfer Agreement to acquire the Friction Business of Hindustan Composites on a slump sale basis for an enterprise value of ₹370 Crores. The transaction remains subject to customary regulatory approvals and closing conditions. It is expected to be completed by the end of the quarter.
- During Q1 FY27, the Company incurred capex of ₹76.2 Crores. The majority of the investments were directed towards steering and linkages and brake components divisions.
- During the quarter, the Company secured new business with Lifetime Value of about ₹2,040 Crores.

RANE (MADRAS) LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600086

PROFIT AND LOSS ACCOUNT

Particulars	Consolidated		
	Q1FY27	Q1FY26	YoY%
Income from Operations	1,041.6	880.6	18%
Other Income	9.0	3.8	137%
Total Revenue	**1,050.6**	**884.4**	**19%**
Expenses			
-Cost of Material Consumed	601.4	512.5	17%
-Purchase of stock-in-trade	43.5	20.2	115%
-Changes in inventories	-15.4	-22.1	30%
-Employee Benefit Expense	135.4	127.2	6%
-Finance Cost	15.5	17.0	-9%
-Depreciation & Amortization	39.4	35.7	10%
-Other Expenditure	189.9	168.1	13%
Total Expenses	**1,009.6**	**858.6**	**18%**
PBT before Exceptional Items	**41.0**	**25.8**	**59%**
Exceptional Item	-	-1.0	
PBT	**41.0**	**24.8**	**66%**
Tax Expense	10.9	6.3	75%
PAT	**30.1**	**18.5**	**62%**

(In ₹ Crore, unless otherwise mentioned. The sum of the sub-segment amounts may not equal the total amounts due to rounding off)

About Rane (Madras) Limited:

Rane (Madras) Limited (RML) is part of the Rane Group of Companies, a leading auto component group based out of Chennai. RML is a preferred supplier to major OEMs and Aftermarket in India and abroad. RML manufactures various automotive products, viz. Steering and Suspension systems, Brake components, Engine components and Light Metal Casting components. Its products serve a variety of industry segments including Passenger Vehicles, Commercial Vehicles, Farm Tractors, Two-wheelers, Three-wheelers, Railways and Stationery Engines.

For details please contact:

Saravanan Nandakumar
Rane Group, Investor Relations
Email: n.saravanan@ranegroup.com

Diwakar Pingle
Ernst & Young LLP, Investor Relations
Email: diwakar.pingle@in.ey.com

RANE (MADRAS) LTD. ★ "MAITHRI" 132, CATHEDRAL ROAD ★ CHENNAI-600086

HARISH LAKSHMAN Digitally signed by HARISH LAKSHMAN Date: 2026.08.05 11:48:29 +05'30'

Annexure – A to letter no. RML/SE/039/2026-27 dated August 05, 2026

Details of change in Cost Auditor

Name of the ~~Director~~ / Auditor	**M/s. Jayaram & Associates, Cost Accountants**
Reason for change	Re-appointment for FY 2026-27.
Date of ~~appointment~~ / re-appointment / ~~cessation~~	August 05, 2026
Term of appointment / re-appointment	For FY 2026-27
Brief profile (in case of appointment only)	M/s. Jayaram & Associates is a Cost & Management Accounting firm based out of Chennai for the last 10 years, represented by Varun V (Membership no. 50310). The firm offers various services including internal and operations audit with a focus on Independent Assurance and operational efficiency along with statutory compliance and has clients across various sectors such as automotive components, dairy, petrochemicals and additive industry.
Disclosure of relationships between directors (in case of appointment only)	Not Applicable
Remarks	Nil
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Not Applicable

Sh.

RANE (MADRAS) LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600086