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CIN : L65993TN2004PLC052856

Rane (Madras) Limited



//Online Submission//

RML/SE/018/2025-26

May 22, 2025

BSE Limited (BSE) Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RML
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Dear Sir / Madam,

**Sub: Dividend for the financial year 2024-25 and fixing of record date thereof
- Regulation 29 & 42 of SEBI LODR**

Ref: Our letter no. RML/SE/85/2024-25 dated March 30, 2025

This is further to our aforementioned letter intimating a meeting of the Board of Directors scheduled to be held on **May 27, 2025**, inter-alia, to consider and approve audited financial results (standalone & consolidated) for the quarter and year ended March 31, 2025.

We hereby intimate that at the said meeting, the Board may also consider a proposal to recommend dividend, if any, for the financial year 2024-25 and fix record date thereof.

It may also be noted that the 'Trading Window' under Rane Insider's Code, continues to remain closed for Promoters, Directors, other connected persons and designated employees of the Company till May 29, 2025 or 48 hours after conclusion of the Board meeting, or any adjournment or rescheduling thereof, whichever is later.

We request you to take this on as compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

For Rane (Madras) Limited

S Subha Shree
Secretary