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Chennai 600 086.
India.
CIN : L65993TN2004PLC052856

Rane (Madras) Limited



//Online Submission//

RML/SE/084/2024-25

March 25, 2025

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited NEAPS Symbol: RML
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Sub: Update – Sanction of the Scheme of Amalgamation – Regulation 30 of SEBI LODR.

**Ref: Our letter no(s). RML/SE/047/2024-25 dated October 04, 2024;
RML/SE/031/2024-25 dated July 18, 2024; and
RML/SE/062/2023-24 dated February 09, 2024;**

Dear Sir / Madam,

This is in further to our earlier intimations relating to Scheme of Amalgamation between Rane Engine Valve Limited ("REVL" / "Transferor Company 1") and Rane Brake Lining Limited ("RBL" / "Transferor Company 2") with and into Rane (Madras) Limited ("RML" / "Transferee Company") and their respective shareholders subject to regulatory approvals.

We hereby inform that the Hon'ble National Company Law Tribunal ('NCLT'), Chennai Bench have vide their order dated March 24, 2025 in the petition no. CP(CAA)/72(CHE)/2024 read with application no. CA(CAA)/51(CHE)/2024, sanctioned the aforesaid Scheme of Amalgamation.

The detailed order uploaded earlier today is available on the website of the NCLT www.nclt.gov.in. A certified copy of the NCLT Order is still awaited by the Company.

The 'Appointed Date' for the Scheme is April 01, 2024. The Scheme will be effective from the date on which the certified copy of the aforementioned sanction order of Hon'ble NCLT is filed with Registrar of Companies, Chennai. The effective date will be communicated to the stock exchange(s) for further public dissemination as and when the sanction order is filed and the Scheme becomes effective.

Please note that copy of the intimation and aforesaid mentioned order is also available on website of the Company viz: www.ranegroup.com.

Kindly take the above information in your records.

Thanking You,

Yours faithfully,

For Rane (Madras) Limited

S Subha Shree
Secretary