



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/157/2025-26

February 28, 2026

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

**Sub: Disclosure under Regulation 30 - Part A Para B.8 Schedule III of SEBI LODR – Update
Ref.: Our letter no. RML/SE/131/2025-26 dated January 10, 2026**

This is further to our aforementioned letter intimating receipt of show cause notice by the Company from the Principal Commissioner of Income Tax, Chennai for disallowance of certain expenditure(s).

The authority has now vide their order dated February 27, 2026 has partly set aside the previous order with the direction to the Assessing Officer to make necessary enquiries and pass fresh orders.

In this connection details are furnished in Annexure A as per Regulation 30 of SEBI LODR read with SEBI Master Circular dated January 30, 2026. We declare that the information and details provided in Form A in compliance with Regulation 30(13) of SEBI LODR herein, are true, correct and complete to the best of our knowledge and belief.

We request you to take the above on record and note the compliance under relevant regulations of SEBI LODR and circulars thereunder.

Thanking you,

Yours faithfully,

For Rane (Madras) Limited

S Subha Shree

Secretary

Encl: a/a

Form A

Disclosure by Rane (Madras) Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority		
Sl.No.	Particulars	Details
1.	Name of the listed company	Rane (Madras) Limited
2.	Type of communication received	Revisionary order under Section 263 of Income Tax Act, 1961
3.	Date of receipt of communication	February 27, 2026
4.	Authority from whom communication received	Principal Commissioner of Income Tax, Chennai ('PCIT')
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	In respect of revisionary assessment proceedings, the Company has now received an order setting aside the previous order with following directions: (i) In respect of disallowance of Trademark fees (Rs.5.12 Crores), the PCIT has directed the Assessing Officer ('AO') to consider the position taken in other group entities. (ii) In respect of disallowance of Defined Benefit Plan (Rs.2.49 Crores), PCIT has accepted the submission made by the Company and has directed the AO to verify and allow the issue.
6.	Period for which communication would be applicable, if stated	Assessment Year 2020-21 (Financial Year 2019-20)
7.	Expected financial implications on the listed company, if any	Rs.2.66 Crores (excluding applicable interest and penalty, if any).
8.	Details of any aberrations / non-compliances identified by the authority in the communication	Refer Point 5 above.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Not Applicable
10.	Action(s) taken by listed company with respect to the communication	The Company is awaiting order from AO and will support in providing necessary clarification and justification for the allowability of Trademark fees expenditure and Defined Benefit Plan.
11.	Any other relevant information	Nil

Details as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Pendency of any litigation(s) or dispute(s) or the outcome thereof which may have an impact on the listed entity:	
Particulars	Details
Regularly till the litigation is concluded or dispute is resolved:	
a) the details of any change in the status and / or any development in relation to such proceedings;	Refer Sl.No. 5 of 'Annexure-A' above
b) in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable

Pendency of any litigation(s) or dispute(s) or the outcome thereof which may have an impact on the listed entity:	
Particulars	Details
c) in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable