



Rane (Madras) Limited

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

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www.ranegroup.com

CIN: L65993TN2004PLC052856

//Online Submission//

RML/SE/122/2025-26

November 28, 2025

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

Sub: Disclosure under Regulation 30 - Part A Para A.20 Schedule III of SEBI LODR

The prescribed details under Regulation 30 relating to the compounding order received from Office of the Assistant Controller Legal Metrology, Udhampur under Rule 6 of Legal Metrology (Packaged Commodities) Rules, 2011 is enclosed. The intimation is being submitted after payment of the compounding fees today.

We also hereby state and declare that the information and details provided in Form A annexed herewith as Annexure A, is in compliance with Regulation 30(13) of the SEBI Listing Regulations, is true, correct and complete to the best of our knowledge and belief and the disclosures as required in the SEBI Master Circular dated November 11, 2024, as amended, is annexed herewith as Annexure B.

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**

S Subha Shree
Secretary

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Annexure – 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	Order of compounding under Section 48(3) of the Legal Metrology Act, 2009
3.	Date of receipt of communication	Order received on November 26, 2025 and fee paid on November 28, 2025
4.	Authority from whom communication received	Office of the Assistant Controller Legal Metrology, Udhampur, Jammu & Kashmir
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Violation of provisions of Rule 6 of Legal Metrology (Packaged Commodities) Rules, 2011
6.	Period for which communication would be applicable, if stated	October 2025
7.	Expected financial implications on the listed company, if any	No financial impact except to the extent of Rs. 50,000/- compounding fees imposed by the authority.
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Same as Point 5 above
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	The Authority determined the compounding fee of Rs. 50,000/- to be paid by the Company.
10.	Action(s) taken by listed company with respect to the communication	The compounding fee has been paid on November 28, 2025.
11.	Any other relevant information	Nil

Annexure – B

Details as per the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity	
Particulars	Details
a) name of the authority;	Refer Sl.No. 4 of 'Annexure-A' above
b) nature and details of the action(s) taken or order(s) passed;	Refer Sl.No. 5 of 'Annexure-A' above
c) date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Refer Sl.No. 3 of 'Annexure-A' above
d) details of the violation(s) / contravention(s) committed or alleged to be committed;	Refer Sl.No. 5 of 'Annexure-A' above
e) impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Refer Sl.No. 10 of 'Annexure-A' above