



**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/005/2026-27

April 30, 2026

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

**Sub: Dividend for the financial year 2025-26 - Regulation 29 of SEBI LODR**

**Ref: Our letter no. RML/SE/163/2025-26 dated March 31, 2026**

This is further to our aforementioned letter intimating a meeting of the Board of Directors scheduled to be held on **May 06, 2026**, inter-alia, to consider and approve audited financial results (standalone & consolidated) for the quarter and year ended March 31, 2026.

We hereby intimate that at the said meeting, the Board may also consider a proposal to recommend dividend, if any, for the financial year 2025-26.

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 08, 2026 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**

Sh.