

L Ganesh

'Lakshmi Nivas'
Plot No. 14/C,
Boat Club Road,
Chennai – 600 028

//e-mail submission//

April 07, 2026

National Stock Exchange of India Limited e-mail: takeover@nse.co.in	BSE Limited e-mail: corp.relations@bseindia.com
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Dear Sir / Madam,

Sub: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 (SEBI SAST)

As required pursuant to Regulation 31(4) of the SEBI SAST, I, L Ganesh, on behalf of Promoter and Promoter group of **M/s. Rane Holdings Limited (RHL/Target Company)** NSE Symbol: RANEHOLDIN and BSE Scrip Code: 505800, herewith declare that for the year ended March 31, 2026, that Promoter and Promoter Group referred to in 'Annexure A' of this letter have not made any encumbrance either directly or indirectly, on the 66,58,084 equity shares representing 46.63% shareholding held in RHL.

Kindly take the disclosure on record.

Thanking you.

Yours faithfully,



L Ganesh
On behalf of Promoter and Promoter Group

Encl: a/a

CC:
Audit Committee
Rane Holdings Limited
Registered Off: "Maithri", 132, Cathedral Road,
Chennai - 600 086
Email: investorservices@ranegroup.com

Persons belonging to the Promoter and Promoter Group for declaration under the regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sl. No.	Name(s) of the person	Whether the person belongs to Promoter / Promoter group	Number of shares	% w.r.t. total share /voting capital wherever applicable
1	GANESH L (Jointly with MEENAKSHI GANESH)	Promoter	7,45,346	5.22%
2	LAKSHMAN L (Jointly with PUSHPA LAKSHMAN)	Promoter	7,52,560	5.27%
3	MEENAKSHI GANESH (Jointly with GANESH L)	Promoter	3,05,430	2.14%
4	VANAJA AGHORAM	Promoter	2,75,635	1.93%
5	LAKSHMAN L (HUF)	Promoter	2,16,986	1.52%
6	PUSHPA LAKSHMAN (Jointly with LAKSHMAN L)	Promoter	1,95,199	1.37%
7	GANESH L (HUF)	Promoter	1,91,907	1.34%
8	SHANTHI NARAYAN	Promoter	1,40,924	0.99%
9	HARISH LAKSHMAN	Promoter	1,74,367	1.22%
10	ADITYA GANESH	Promoter	1,14,281	0.80%
11	APARNA GANESH	Promoter	68,511	0.48%
12	VINAY LAKSHMAN	Promoter	53,148	0.37%
13	MALAVIKA LAKSHMAN [Singly] & MALAVIKA LAKSHMAN (Jointly with HARISH LAKSHMAN)	Promoter	28,867	0.20%
14	KESHAV HARISH LAKSHMAN	Promoter	100	0.00%
15	NARAYANASWAMY SUNDARESAN	Promoter	8,209	0.06%
16	RAMAN T G G	Promoter Group	14,84,056	10.39%
17	RATHIKA R SUNDARESAN	Promoter Group	5,72,566	4.01%
18	RANJINI R IYER	Promoter Group	6,25,065	4.38%
19	GEETHA RAMAN SUBRAMANYAM	Promoter Group	6,25,065	4.38%
20	REKHA SUNDAR	Promoter Group	15,610	0.11%
21	PRAVIN KUMAR	Promoter Group	2,800	0.02%
22	RAMA R KRISHNAN	Promoter Group	61,452	0.43%
23	SUCHITRA NARAYAN	Promoter Group	0	0.00%
24	SUMANT NARAYAN	Promoter Group	0	0.00%
Total shares held by Promoter and Promoter Group			66,58,084	46.63%
Total Paid-up share capital			1,42,77,809	100.00%