

Registered Office Tel: 91 44 2811 2472
"Maithri" URL: www.ranegroup.com
132, Cathedral Road,
Chennai 600 086,
India.
CIN: L35999TN1936PLC002202

Rane Holdings Limited



//Online submission//

RHL/SE/015/2022-23

June 08, 2022

BSE Limited (BSE) Listing Centre Scrip Code: 505800	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Publication of Newspaper Advertisement – 86th Annual General Meeting of the Company through VC/OAVM & e-voting facility

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 of Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 02/2022 dated May 05, 2022 and previous circulars in this regard, we enclose herewith the copy of the advertisements published on June 08, 2022 in **Newspapers - 'Business Standard' (English) and 'Dinamani' (Tamil)** in connection with the 86th Annual General Meeting of the Company scheduled to be held on Wednesday, June 29, 2022 through Video Conference (VC)/Other Audio Visual Means (OAVM) and the same are available on the website of the Company at www.ranegroup.com.

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking you.

For **Rane Holdings Limited**

Siva Chandrasekaran
Secretary

Encl: a/a

