

Registered Office:

“Maithri”, No. 132,
Cathedral Road,
Chennai - 600 086,
India
CIN: L35999TN1936PLC002202

Tel: 91 44 2811 2472
Fax: 91 44 2811 2449
URL: www.ranegroup.com



Rane Holdings Limited

RHL/TWC/Q3-02/2023-24

CIRCULAR TO ALL DESIGNATED / CONNECTED PERSONS

TRADING WINDOW CLOSURE

Further to our circular no. RHL/TWC/Q3-01/2023-24 dated December 21, 2023, announcing the commencement of Trading Window Closure with effect from December 31, 2023, in terms of the Rane Code to regulate, monitor and report trading by insiders (“Rane Insider’s code”), the ‘Trading Window’ would continue to remain closed till February 12, 2024* for the following purpose:

Period (Both days inclusive)		Purpose
From	To	
December 31, 2023	February 12, 2024*	Consideration of Unaudited Financial Results (standalone & consolidated) for the quarter & nine months ending December 31, 2023 by the Board of Directors at its meeting scheduled to be held on February 08, 2024 .

* till end of trading hours or such period being 48 hours after conclusion of the Board meeting

The noticee acknowledges the obligations from the date of receipt of this notice or receipt of information relating to the aforesaid purpose, whichever is earlier.

Note:

1. Under the Code, all Designated persons and Connected persons are not permitted to trade in the shares of the Company during the aforesaid period.
2. Any violation would result in disciplinary action by the Company and levy of serious penalty by the Securities and Exchange Board of India (SEBI) under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Including any modification, amendments or re-enactments thereof for the time being in force).

Date: **January 18, 2024**
Place: **Chennai**

Signature:
Name: **Siva Chandrasekaran**
Designation: **Compliance Officer**