



Rane Engine Valve Ltd.

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L74999TN1972PLC006127

Tel : 044 - 2811 2472
URL : www.ranegroup.com

//Online Submission//

REVL/SE/011/2024-25

May 07, 2024

BSE Limited (BSE) Listing Centre Scrip Code: 532988	National Stock Exchange of India Ltd (NSE) NEAPS Symbol: RANEENGINE
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Dear Sir / Madam,

Sub: Outcome of Board Meeting held on May 07, 2024 - under Regulation 30 of SEBI LODR

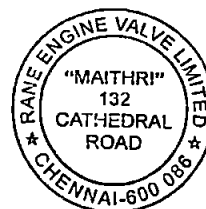
Ref: Our letter nos. REVL/SE/071/2023-24 dated March 29, 2024 and REVL/SE/007/2024-25 dated April 29, 2024

This is to inform that the Board of Directors at their meeting held today have inter alia, approved:

- (i) the audited financial results of the Company for the quarter and year ended March 31, 2024 as recommended by the audit committee at their respective meeting(s) held today **(May 07, 2024)**. The audited financial results of the Company for the quarter and year ended March 31, 2024 is enclosed along with the Independent Auditor's Report on results issued by M/s. Varma & Varma, Chartered Accountants, Statutory Auditors. Further, declaration in respect of unmodified opinion on the audited financial results for the year ended March 31, 2024 is enclosed **(Regulation 33)**.

The financial results will be uploaded on the website of the company at www.ranegroup.com **(Regulation 46)**. The extract of the audited financial results will be published in newspapers, i.e., 'Business Standard' and 'Hindu Tamizh Thisai' in the format prescribed **(Regulation 47)**;

- (ii) convening of the 52nd Annual General Meeting of the members of the Company to be held on **July 23, 2024 (Tuesday) at 14:00 hrs** through Video Conferencing/Other Audio Visual Means (OAVM); and
- (iii) the cut-off date for the purposes of determining eligible shareholders for e-voting shall be **July 16, 2024 (Tuesday)**.
- (iv) recommended a dividend of Rs. 5/- per equity share on 72,34,455 equity shares of Rs.10/- each fully paid up, for the financial year 2023-24, subject to approval of members at the ensuing 52nd AGM of the Company. The dividend, if declared by the shareholders will be paid/dispatched on **August 01, 2024 (Thursday)** to the eligible shareholders.




The meeting of the Board of Directors commenced at 11 : 26 hrs and concluded at 11 : 42 hrs. (IST).

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 Engine Valve Limited


S Anand
Secretary
Encl: a/a



1. Audited financial results for the quarter & year ended March 31, 2024
2. Independent Auditor's Report for the quarter & year ended March 31, 2024
3. Declaration under Reg 33(3)(d) of SEBI LODR
4. Earnings release for the year ended March 31, 2024