Rane Engine Valve Limited



Head Office: ESPEE IT Park, 2nd Floor, Plot No.5 (NP), Thiru. Vi. Ka. Indl. Estate, Jawaharlal Nehru Road, Ekkatuthangal, Guindy, Chennai - 600 032. India.

Tel: +91 44 42971800

CIN: L74999TN1972PLC006127

www.ranegroup.com

REVL/TWC/Q1-01/2024-25

CIRCULAR TO ALL DESIGNATED / CONNECTED PERSONS

TRADING WINDOW CLOSURE

In terms of the Rane Code to regulate, monitor and report trading by insiders ("Rane Insider's code"), the 'Trading Window' would remain closed during the following period:

Period (Both days inclusive)		2
From	То	Purpose
June 30, 2024	July 25, 2024*	Consideration of Un-Audited Financial Results for the quarter ending June 30, 2024 by the Board of Directors at its meeting scheduled to be held on July 23, 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: June 28, 2024 Place: Chennai

Signature: .

Name: Vijayaraghavan VK

Designation: Compliance Officer NAL-600

Registered Office: "Maithri" 132, Cathedral Road, Chennai - 600 086, India, Tel: 91 44 28112472