

Rane (Madras) Limited



//Online Submission//

RML/SE/047/2024-25

October 04, 2024

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited NEAPS Symbol: RML
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Sub: Update - Intimation of order received from Hon'ble NCLT to convene meetings of equity shareholders and unsecured creditors in relation to the Scheme of Amalgamation of Rane Engine Valve Limited and Rane Brake Lining Limited with and into Rane (Madras) Limited and their respective shareholders ('Scheme') – Regulation 30 of SEBI LODR.

Ref: Our letter no(s). RML/SE/062/2023-24 dated February 09, 2024 & RML/SE/031/2024-25 dated July 18, 2024

Dear Sir / Madam,

This is in further to our earlier intimations relating to Scheme of Amalgamation between Rane Engine Valve Limited ("REVL" / "Transferor Company 1") and Rane Brake Lining Limited ("RBL" / "Transferor Company 2") with and into Rane (Madras) Limited ("RML" / "Transferee Company") and their respective shareholders subject to regulatory approvals.

We hereby inform that the Hon'ble National Company Law Tribunal ('NCLT'), Chennai Bench have vide their order dated September 25, 2024 in the matter no. CA/(CAA)/51/(CHE)/2024 read with orders dated October 01, 2024 in the matter no(s). IA/(CA)/190/(CHE)/2024 & IA/(CA)/191/(CHE)/2024 received on October 03, 2024, directed the Company to separately convene the meeting of equity shareholders and unsecured creditors as under:

Meeting type	Mode	Date & Day	Time
Equity Shareholders	Video Conferencing / Other Audio Visual Means	November 20, 2024, Wednesday	04:00 PM (IST)
Unsecured Creditors	Video Conferencing / Other Audio Visual Means	November 21, 2024, Thursday	04:00 PM (IST)

The detailed order is available on the website of the NCLT www.nclt.gov.in. A certified copy of the NCLT Order is still awaited by the Company.

Please note that copy of the intimation and aforesaid mentioned order is available on website of the Company viz: www.ranegroup.com.

Kindly take the above information in your records.

Thanking You,

For **Rane (Madras) Limited**

S Subha Shree
Secretary