

Rane Brake Lining Limited



//Online Submission//

RBL/SE/003/2025-26

April 07, 2025

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| BSE Limited Listing Centre Scrip Code: 532987 | National Stock Exchange of India Limited NEAPS Symbol: RBL |
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Sub: Intimation of Record date pursuant to Regulation 42 of SEBI LODR
Ref: Our letter no. RBL/SE/002/2025-26 dated April 07, 2025


Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date for the purpose of determining eligible the shareholders of Rane Brake Lining Limited ("Transferor Company") to whom equity shares would be allotted in Rane (Madras) Limited ("Transferee Company") is as follows:

| Symbol / Scrip Code | Type of security | Book Closure both days inclusive | | Record Date | Purpose |
|---------------------|------------------|----------------------------------|----|----------------|--|
| | | From | To | | |
| RBL / 532987 | Equity | Not Applicable | | April 22, 2025 | Determining the shareholders of Rane Brake Lining Limited to whom the equity shares of Rane (Madras) Limited would be allotted pursuant to the Amalgamation as per ratio 21 equity shares for every 20 equity shares held. |

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,

For Rane Brake Lining Limited


 Venkatraman
 Secretary

