

Rane (Madras) Limited



//Online Submission//

RML/SE/004/2025-26

April 11, 2025

BSE Limited (BSE) Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. (NSE) NEAPS Symbol: RML
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Dear Sir / Madam,

Sub: Outcome of Board meeting - Disclosure under Regulation 30 of SEBI LODR

We wish to inform that the Board of Directors of the Company, have inter-alia at their meeting held today, in-principle authorized the Company to explore options for monetization of non-core assets including sale of surplus land parcels of the Company, subject to approval of the shareholders.

The Company will seek approval of the shareholders through Postal Ballot.

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).

The meeting commenced on April 10, 2025 at 10:00 hrs and adjourned at 15:53 hrs. The adjourned meeting commenced on April 11, 2025 at 09:30 hrs and concluded at 12 : 40 hrs.

Thanking you,

Yours faithfully,

For Rane (Madras) Limited

S Subha Shree
Secretary

