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Chennai 600 086. India.
CIN : L65993TN2004PLC052856

Rane (Madras) Limited



//Online Submission//

RML/SE/003/2025-26

April 07, 2025

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

Sub: Intimation of Record date pursuant to Regulation 42 of SEBI LODR
Ref: Our letter no. RML/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 Engine Valve Limited ("Transferor Company 1") and Rane Brake Lining Limited ("Transferor Company 2") 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		
RML / 532661	Equity	Not Applicable		April 22, 2025	Allotment of 9 equity shares for every 20 equity shares in Rane (Madras) Limited held by shareholders of Rane Engine Valve Limited pursuant to Scheme of Amalgamation. Allotment of 21 equity shares for every 20 equity shares in Rane (Madras) Limited held by shareholders of Rane Brake Lining Limited pursuant to Scheme of Amalgamation.

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 (Madras) Limited**

S Subha Shree
Secretary

