

Registered Office:

" Maithri "

132, Cathedral Road,

Chennai 600 086.

India.

Tel : 91 44 2811 2472

URL : www.ranegroup.com

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL/SE/011/2025-26

May 30, 2025

BSE Limited (BSE) Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. (NSE) NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Date of payment of Dividend (Reg. 30 SEBI LODR)

Ref: Our letter no(s). RHL/SE/009/2025-26 and RHL/SE/010/2025-26 dated May 30, 2025.

This is further to the aforementioned letters intimating the recommendation of final dividend by the Board of Directors at their meeting held on May 30, 2025 and record date for the same.

The final dividend, if declared by the shareholders, will be paid / dispatched on **August 22, 2025 (Friday)** to the eligible shareholders.

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 Holdings Limited**

Siva Chandrasekaran
Secretary

