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Chennai 600 086.
India.
CIN : L65993TN2004PLC052856

Rane (Madras) Limited



//Online Submission//

RML/SE/021/2025-26

May 27, 2025

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| BSE Limited (BSE) Listing Centre Scrip Code: 532661 | National Stock Exchange of India Ltd (NSE) NEAPS Symbol: RML |
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Sub: Intimation of Record date pursuant to Regulation 42 of SEBI LODR

Ref: Our letter no. RML/SE/019/2025-26 dated May 27, 2025

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date for the purpose of Dividend for the year ended March 31, 2025 and 21st Annual General Meeting ('21st AGM').

| Symbol / Scrip Code | Type of security | Book Closure both days inclusive | | Record Date | Purpose |
|---------------------|------------------|----------------------------------|----|---------------|---|
| | | From | To | | |
| RML / 532661 | Equity | Not Applicable | | July 29, 2025 | 21 st AGM and Dividend for the year ended March 31, 2025, if declared at the ensuing 21 st AGM. |

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

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