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Rane (Madras) Limited



//Online submission//

RML/SE/045/2025-26

June 30, 2025

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

Sub: Intimation of Board meeting – under Regulation 29 of the SEBI LODR & Closure of Trading Window

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby intimate that a meeting of the Board of Directors of the company has been scheduled on **August 05, 2025** inter alia, to consider and approve the **Unaudited Financial Results** (Standalone & Consolidated) for the quarter ending June 30, 2025.

Further, in accordance with Rane's Insider code to regulate, monitor and report trading by insiders, the 'Trading window' would remain closed for Promoters, Directors, other connected persons and designated employees of the company from **June 30, 2025 to August 07, 2025** (both days inclusive) for the purpose of considering the Unaudited Financial Results (Standalone & Consolidated) for the quarter ending June 30, 2025.

We request to take this on record as compliance with the relevant regulations of SEBI LODR.

Thanking you.

For Rane (Madras) Limited

S Subha Shree
Secretary