

Rane (Madras) Limited



//Online submission//

RML/SE/053/2025-26

July 11, 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: Compliance under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Ref: Our letter no. RML/SE/052/2025-26 dated July 11, 2025

In compliance with Regulation 36(1)(b) of the SEBI LODR, the Company is dispatching to all those Shareholders whose e-mail IDs are not registered with Company / Registrar & Transfer Agent / Depository Participants, a letter containing the web-link where the Annual Report for FY 2024-25 can be accessed.

A copy of the letter is enclosed herewith for your record.

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking you,

For **Rane (Madras) Limited**

S Subha Shree
Secretary

Encl.: a/a

**Rane (Madras) Limited**

CIN : L65993TN2004PLC052856

Website : www.ranegroup.com ; Email ID : investorservices@ranegroup.com

Regd. Office : "Maithri", 132 Cathedral Road, Chennai, Tamilnadu- 600 086, India;

Phone : 044 28112472 / 73

Date: July 11, 2025

Dear Shareholder(s),

Sub: Notice & Annual Report of the 21st Annual General Meeting to be held on Tuesday, August 5, 2025, at 4.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We are pleased to inform you that the 21st Annual General Meeting (AGM) of the members of Rane (Madras) Limited will be held on **Tuesday, August 5, 2025**, at 4.00 p.m. IST through Video Conferencing and Other Audio Visual Means (VC/OAVM).

In terms of Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [SEBI Listing Regulations, 2015], as amended, the web-link, containing complete details of the Notice of the 21st AGM, Annual Report 2024-25, is being sent to those member(s) who have not registered their email address(es) with the Company / RTA of the Company. Accordingly, this communication is being sent to you.

You may access the soft copy of the Notice of the 21st AGM, Annual Report 2024-25 by visiting the below:

Web-link	QR Code
https://ranegroup.com/rml_annual_reports_2024-2025/	

Alternatively, you can scan the QR Code above to access the above documents. You may use google lens or other QR Code reader applications to access the QR Code.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, July 04, 2025.

We also wish to bring your attention to the following matters:

1. Dividend For FY 2024-25:

Rate of dividend	₹8 per equity share
Record date	Tuesday, July 29, 2025
Payment date	Thursday, August 14, 2025

2. Update KYC:

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, address with PIN code, mobile number, bank account details, specimen signature and choice of nomination of security holders holding securities. This is applicable for all security holders holding securities in physical mode.

The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the Company website at the weblink: <https://ranegroup.com/investors/rane-madras-limited-2/?rml-inv-6>

Dividend, if any, payable to holders holding shares in physical mode will be made only through electronic mode w.e.f April 01, 2024.

3. E-voting Details:

Cut-off date for e-voting	Tuesday, July 29, 2025
E-voting start date and time	Saturday, August 02, 2025 at 09:00 hrs (IST)
E-voting end date and time	Monday, August 04, 2025 by 17:00 hrs (IST).

4. Submission of TDS exemption documents:

You may submit duly filled and signed documents on or before Tuesday, July 29, 2025 for FY 2025-26 to claim exemption from TDS on dividend income, if not submitted earlier, through any of the below:

- Upload document at <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>
- Email to investorservices@ranegroup.com

Correspondence/Queries:

All queries to be addressed to the Company's RTA:

Integrated Registry Management Services Private Limited.

(Unit : Rane (Madras) Limited)

2nd Floor, "Kences Towers", No.1 Ramakrishna street, North Usman Road, T.Nagar, Chennai - 600017

Thanking you,

Yours truly

For **Rane (Madras) Limited**

Sd/-

S Subha Shree

Secretary