

Rane (Madras) Limited



RML/TWC/Q1-01/2025-26

CIRCULAR TO ALL DESIGNATED / CONNECTED PERSONS

TRADING WINDOW CLOSURE

In terms of the Rane Code to regulate, monitor and report trading by insiders ("Rane Insider's code"), the 'Trading Window' would remain closed during the following period:

Period (Both days inclusive)		Purpose
From	To	
June 30, 2025	August 07, 2025*	Consideration of Un-Audited Financial Results (Standalone & Consolidated) for the quarter ending June 30, 2025 by the Board of Directors at its meeting scheduled to be held on August 05, 2025** .

* till end of trading hours or such period being 48 hours after conclusion of the Board meeting

** or at any adjournments, rescheduling thereof

The noticee acknowledges the obligations from the date of receipt of this notice or receipt of information relating to the aforesaid purpose, whichever is earlier.

Note:

1. Under the Code, all Designated persons and Connected persons are not permitted to trade in the shares of the Company during the aforesaid period
2. Any violation would result in disciplinary action by the Company and levy of serious penalty by the Securities and Exchange Board of India (SEBI) under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Including any modification, amendments or re-enactments thereof for the time being in force).

Date: **June 30, 2025**
Place: **Chennai**

Signature: 
Name: **B Gnanasambandam**
Designation: **Compliance Officer**