



Rane Holdings Limited

Registered Office: "Maithri",
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www.ranegroup.com

CIN: L35999TN1936PLC002202

RHL/SE/035/2025-26

August 19, 2025

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

Sub.: Further investment in wholly owned subsidiary – Regulation 30 of SEBI LODR

This is to inform you that Rane Steering Systems Private Limited (RSSSL), wholly owned subsidiary of the Company has earlier today allotted further 20,00,000 equity shares of Rs.10/- each fully paid up to the Company on Rights basis. Pursuant to this investment, there is no change in the shareholding percentage of the Company in RSSSL.

The details in terms of Regulation 30 of SEBI LODR read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed vide **Annexure - A** to this letter.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Rane Holdings Limited**

Siva Chandrasekaran
Secretary

Encl: a/a

Annexure to letter no. RHL/SE/035/2025-26 dated August 19, 2025

Details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Acquisition (including agreement to acquire):												
Particulars		Details										
a) name of the target entity, details in brief such as size, turnover etc.;		M/s. Rane Steering Systems Private Limited. (RSSL) As on March 31, 2025 Paid-up share capital (Pre-issue): Rs.17.90 Crores. (Post-issue): Rs.19.90 Crores. Turnover: Rs.1,706.33 Crores.										
b) whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";		Yes. RSSL is a wholly owned subsidiary of the Company. Apart from RHL, no other Promoter / promoter group / group companies have an interest in the transaction. The said transaction is at arm's length and the issue price is based on a valuation report obtained from the registered valuer for this purpose.										
c) industry to which the entity being acquired belongs;		Auto component industry										
d) objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);		Objects: To meet certain operational, capital expenditure requirements and pursue further growth opportunities. Effects: There is no change in the shareholding of RSSL and it continues to be a wholly owned subsidiary of the Company.										
e) brief details of any governmental or regulatory approvals required for the acquisition;		Not Applicable										
f) indicative time period for completion of the acquisition;		Shares were allotted on August 19, 2025.										
g) nature of consideration - whether cash consideration or share swap and details of the same;		Cash consideration.										
h) cost of acquisition or the price at which the shares are acquired;		Rs.50 Crores. Issue Price of Rs.250/- (including a premium of Rs.240/-) per share.										
i) Percentage of shareholding / control acquired and / or number of shares acquired;		20,00,000 equity shares having a face value of Rs.10/- each. RSSL continues to be a wholly owned subsidiary of the Company										
j) brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);		Business: Manufacturing of Steering Columns Date of Incorporation: March 22, 1995. Turnover for last three years: (Rs. in Crs) <table><tr><th>Year</th><th>2025</th><th>2024</th><th>2023</th></tr><tr><td>Turnover</td><td>1,706.33</td><td>1,718.73</td><td>1,510.34</td></tr></table> Country of Presence: India.			Year	2025	2024	2023	Turnover	1,706.33	1,718.73	1,510.34
Year	2025	2024	2023									
Turnover	1,706.33	1,718.73	1,510.34									