



Rane (Madras) Limited

Registered Office: "Maithri",
No. 132, Cathedral Road,
Chennai - 600 086

+91-44-2811 2472
www.ranegroup.com
CIN: L65993TN2004PLC052856

INTIMATION OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to the SEBI Circular No: SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 all shareholders are hereby informed that a Special Window is open up to January 06, 2026, to facilitate re-lodgement of transfer request of physical shares.

This facility is only available for transfer deeds lodged prior to April 01, 2019 and which were rejected, returned or not attended due to deficiencies in documents / process / otherwise.

Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent at the below address:

M/s. Integrated Registry Management Services Private Ltd,

"Kences Towers", 2nd Floor,
No 1, Ramakrishna Street,
North Usman Road,
T Nagar, Chennai – 600 017.
Phone : +91-44-28140801-03
Email : einward@integratedindia.in
Website : www.integratedregistry.in