



Rane Holdings Limited

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www.ranegroup.com

CIN: L35999TN1936PLC002202

//Online Submission//

RHL/SE/041/2025-26

September 09, 2025

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

Sub: Disclosure under Regulation 30 - Part A Para B.8 Schedule III of SEBI LODR

This is to inform you that Rane Steering Systems Private Limited, Wholly Owned Subsidiary of the Company has received an order from Income Tax Department National Faceless Appeal Centre. We also hereby state and declare that the information and details provided in Annexure A, is in compliance with Regulation 30(13) of the SEBI LODR and is true, correct and complete to the best of our knowledge and belief.

We request you to take the above on record and note the compliance with Regulation 30(6) and 30(13) of aforementioned provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025.

Thanking you,

Yours faithfully,

For Rane Holdings Limited

Siva Chandrasekaran
Secretary

Encl: a/a

d

Annexure – A

Form A

Disclosure by Rane Holdings Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 received by its wholly owned subsidiary Rane Steering Systems Private Limited

Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority		
Sl.No.	Particulars	Details
1.	Name of the listed company	Wholly Owned Subsidiary: Rane Steering Systems Private Limited ('RSSL')
2.	Type of communication received	Order under Section 250 of Income Tax Act
3.	Date of receipt of communication	September 09, 2025
4.	Authority from whom communication received	Income tax Department (National Faceless Appeal Centre)
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Order dismissing Company appeal against the Order U/s 147 of the Income Tax Act, 1961. The Order states that certain revenue expenses are disallowed and added back to Income.
6.	Period for which communication would be applicable, if stated	Assessment Year 2015-16 (Financial Year 2014-15)
7.	Expected financial implications on the listed company, if any	Rs.6.74 Cr (Tax demand)
8.	Details of any aberrations/non-compliances identified by the authority in the communication	The authority has disallowed the expenses under Section 37 of the Income Tax Act..
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Refer Sl. No. 7 above
10.	Action(s) taken by listed company with respect to the communication	RSSL will file the statutory appeal/stay order within the time limits.
11.	Any other relevant information	Nil

Annexure – B

Details as per the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Pendency of any litigation(s) or dispute(s) or the outcome thereof which may have an impact on the listed entity/wholly owned subsidiary:	
Particulars	Details
At the time of becoming the party:	
a) brief details of litigation viz. name(s) of the opposing party, court/tribunal/agency where litigation is filed, brief details of dispute/litigation;	Refer Sl.No. 4 & Sl.No. 5 of 'Annexure-A' above
b) expected financial implications, if any, due to compensation, penalty etc.;	Refer Sl.No. 7 of 'Annexure-A' above
c) quantum of claims, if any;	Refer Sl.No. 7 above
Regularly till the litigation is concluded or dispute is resolved:	
a) the details of any change in the status and / or any development in relation to such proceedings;	Refer Sl.No. 5 of 'Annexure-A' above
b) in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly	Not Applicable



Pendency of any litigation(s) or dispute(s) or the outcome thereof which may have an impact on the listed entity/wholly owned subsidiary:	
Particulars	Details
provide details of any change in the status and / or any development in relation to such proceedings;	
c) in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable

