| Communities | formation about company | | | |
|--|--|--|--|--|
| General IIII | formation about company | | | |
| Scrip code | 532661 | | | |
| NSE Symbol | RML | | | |
| MSEI Symbol | NOTLISTED | | | |
| ISIN | INE050H01012 | | | |
| Name of the entity | RANE (MADRAS) LIMITED | | | |
| Date of start of financial year | 01-04-2025 | | | |
| Date of end of financial year | 31-03-2026 | | | |
| Reporting Quarter Type | Half Yearly | | | |
| Date of Quarter Ending | 30-09-2025 | | | |
| Type of company | Equity | | | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | | | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | | | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No There was no event of acquisition of shares or voting rights in any unlisted company during the quarter ended on September 30, 2025. | | | |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No During the quarter, no fines or penalty were imposed against the Company which were lower than the monetary thresholds for reporting. | | | |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | Yes | | | |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | Yes | | | |
| Risk management committee | Applicable | | | |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities | | | |
| Is SCORE ID Available ? | Yes | | | |
| SCORE Registration ID | r00082 | | | |
| Reason For No SCORE ID | | | | |
| Type of Submission | Original | | | |
| Remarks (website dissemination) | Owing to the merger Rane Engine Valve Limited (REVL) and Rane Brake Lining Limited (RBL) with Company with effect from April 07, 2025. The Company is also reporting the Fines or penalties, material pending tax litigation for erstwhile REVL & RBL. | | | |
| Remarks for Exchange (not for Website Dissemination) | | | | |

| | Annexure I | | | | | | | | |
|--|---|----------------------|----------------|---------------|---------------------------|---------------------------------|-------------------------|---------------------------|--|
| | | Annexur | e I to be subm | itted by li | isted entity on quart | erly basis | | | |
| | | | I. Comp | osition of Bo | oard of Directors | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | Textual Information(1) | |
| | Whether the listed entity has a Regular Chairperson | | | | | | | | |
| | | | | V | Whether Chairperson is re | lated to MD or CEO | Yes | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | |
| 1 | Mr | HARISH LAKSHMAN | AAVPH7985E | 00012602 | Executive Director | Chairperson related to Promoter | MD | 12-02- 1974 | |

| 2 | Mr | GANESH LAKSHMINARAYAN | AADPG6123F | 00012583 | Non-Executive - Non Independent Director | Not Applicable | 18-03- 1954 |
|---|-----|------------------------------|------------|----------|---|----------------|----------------|
| 3 | Mr | PRADIP KUMAR BISHNOI | ADPPB8344L | 00732640 | Non-Executive - Independent Director | Not Applicable | 03-07- 1951 |
| 4 | Mr | N RAMESH RAJAN | ACSPN8579K | 01628318 | Non-Executive - Independent Director | Not Applicable | 05-07- 1957 |
| 5 | Mrs | VASUDHA SUNDARARAMAN | AAJPS6472R | 06609400 | Non-Executive - Independent Director | Not Applicable | 10-11- 1957 |
| 6 | Mr | VIKRAM TARANATH HOSANGADY | ААВРН8596В | 09757469 | Non-Executive - Independent Director | Not Applicable | 03-09- 1973 |

| | I. Composition of Board of Directors | | | | | | | | |
|----|--|--------------------------------|------------------------------|-----------------------------|----------------|--|--|--|--|
| | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | | | | |
| 1 | No | | | | Active | | | | |
| 2 | No | | | | Active | | | | |
| 3 | No | | | | Active | | | | |
| 4 | No | | | | Active | | | | |
| 5 | No | | | | Active | | | | |
| 6 | No | | | | Active | | | | |

| | | | | | I. Co | ompositi | on of Board | of Directors | | | | | |
|----|--|---|-----------------------------------|-----------------------|-------------------|--|--|---|--|---|----------------------------|--------------------------------------|--------------------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Reappointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 31-03- 2004 | 05-08- 2025 | | | 5 | 3 | 3 | 0 | | | |
| 2 | NA | | 31-03- 2004 | 24-07- 2024 | | | 3 | 1 | 5 | 2 | | | |
| 3 | NA | | 24-10- 2016 | 20-07- 2021 | | 107.7 | 4 | 4 | 7 | 1 | | | |
| 4 | NA | | 21-05- 2021 | 21-05- 2021 | | 52.1 | 4 | 4 | 5 | 3 | | | |
| 5 | NA | | 29-06- 2022 | 29-06- 2022 | | 39.2 | 2 | 2 | 2 | 0 | | | |
| 6 | NA | | 16-03- 2023 | 28-05- 2025 | | 30.15 | 5 | 5 | 5 | 2 | | | |

Text Block 1. For the purpose of determining the Membership in Audit Committee / Stakeholders' Relationship Committee, all Public Limited Companies, whether listed or not, included debt listed, have been considered. 2. The number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 3. Mr. Harish Lakshman (DIN:00012602), Chairman was appointed Managing Director w.e.f. April 01, 2025 for a term of 5 years up to March 31, 2030 which was approved by the shareholders by way of Postal Ballot on March 14, 2025. He was re-appointed pursuant to retirement by rotation which was approved by the Shareholders at their 21st Annual General Meeting Textual Information(1) held on August 05, 2025. Hence, the date of re-appointment is mentioned as August 05, 2025. 4. Mr.Ganesh Lakshminarayan (DIN:00012583) was re-appointed pursuant to retirement by rotation which was approved by the Shareholders at their 20th Annual General Meeting held on July 24, 2024. Hence, the date of re-appointment is mentioned as July 24, 2024. 5. Mr. Vikram Taranath Hosangady (DIN:09757469) was appointed as Non-Executive Independent Director w.e.f. May 28, 2025 by the Board of Directors at their meeting held on May 27, 2025 and by the shareholders at the Annual General Meeting held on August 05, 2025.

| Annexure 1 | |
|--|------------------------|
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

Annexure 1 Text Block

Textual Information(1)

1. The composition of Risk management Committee in addition to directors includes below mentioned senior managerial personnel as member: 1) Gowri Kailasam - Chief Executive Officer Steering Linkages Division (SLD) and Light Metal Casting India Division (LMCI) 2) Aditya Ganesh - President - Light Metal Casting India Division who were members of the Committee till August 05, 2025.

| Au | dit Committ | ee Details | | | | | |
|----|---------------|---------------------------|---|-------------------------|------------------------|----------------------|---------|
| | | Whether | the Audit Committee has a Ro | egular Chairperson | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01628318 | N RAMESH RAJAN | Non-Executive - Independent Director | Chairperson | 29-06-2021 | | |
| 2 | 00732640 | PRADIP KUMAR BISHNOI | Non-Executive - Independent Director | Member | 05-08-2017 | | |
| 3 | 00012583 | GANESH LAKSHMINARAYAN | Non-Executive - Non Independent Director | Member | 29-06-2021 | | |
| 4 | 06609400 | VASUDHA SUNDARARAMAN | Non-Executive - Independent Director | Member | 16-03-2023 | | |

| No | Nomination and remuneration committee | | | | | | | | | |
|----|---------------------------------------|-------------------------------|---|-------------------------|------------------------|----------------------|---------|--|--|--|
| | Wh | nether the Nomination and rem | egular Chairperson | Yes | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | | |
| 1 | 01628318 | N RAMESH RAJAN | Non-Executive - Independent Director | Chairperson | 30-06-2022 | | | | | |
| 2 | 00732640 | PRADIP KUMAR BISHNOI | Non-Executive - Independent Director | Member | 16-03-2023 | | | | | |
| 3 | 00012583 | GANESH LAKSHMINARAYAN | Non-Executive - Non Independent Director | Member | 01-04-2025 | | | | | |

| St | Stakeholders Relationship Committee | | | | | | | | |
|----|-------------------------------------|------------------------------|---|-------------------------|------------------------|----------------------|---------|--|--|
| | | Whether the Stakeholders Rel | egular Chairperson | Yes | | | | | |
| Sı | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | |
| 1 | 00012583 | GANESH LAKSHMINARAYAN | Non-Executive - Non Independent Director | Chairperson | 01-04-2025 | | | | |
| 2 | 01628318 | N RAMESH RAJAN | Non-Executive - Independent Director | Member | 29-06-2021 | | | | |
| 3 | 00732640 | PRADIP KUMAR BISHNOI | Non-Executive - Independent Director | Member | 22-01-2019 | | | | |

| Ri | Risk Management Committee | | | | | | | | |
|----|---------------------------|---------------------------|---|-------------------------|------------------------|----------------------|---------|--|--|
| | | Whether the Risk Manag | Yes | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | |
| 1 | 00012602 | HARISH LAKSHMAN | Executive Director | Chairperson | 01-06-2021 | | | | |
| 2 | 00012583 | GANESH LAKSHMINARAYAN | Non-Executive - Non Independent Director | Member | 01-06-2021 | | | | |
| 3 | 01628318 | N RAMESH RAJAN | Non-Executive - Independent Director | Member | 15-02-2024 | | | | |

| 4 | 1 9 | 9999999 | Gowri Kailasm | CEO - SLD & LMCI Division | Member | 01-06-2021 | 05-08-2025 | Textual Information(1) |
|---|-----|---------|----------------|---|--------|------------|------------|---------------------------|
| 4 | 5 9 | 9999999 | Aditya Cranesh | President - Light Metal Casting India Division | Member | 01-11-2023 | 05-08-2025 | Textual Information(2) |

| | Sr Text Block |
|------------------------|--|
| Textual Information(1) | Ms. Gowri Kailasam, Chief Executive Officer Steering Linkages Division and Light Metal Casting India Division, a Senior Managerial Personnel, non-board member was a Member of the Committee hence DIN not applicable. |
| Textual Information(2) | Mr. Aditya Ganesh, President - Light Metal Casting India Division, a Senior Managerial Personnel, non-board member was a Member of the Committee hence DIN not applicable. |

| Co | Corporate Social Responsibility Committee | | | | | | | |
|----|---|--------------------------------|---|------------------------|----------------------|---------|--|--|
| | Whet | her the Corporate Social Respo | Yes | | | | | |
| Sr | | | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | |
| 1 | 00012602 | HARISH LAKSHMAN | Executive Director | Chairperson | 29-06-2021 | | | |
| 2 | 00012583 | GANESH LAKSHMINARAYAN | Non-Executive - Non Independent Director | Member | 20-03-2014 | | | |
| 3 | 06609400 | VASUDHA SUNDARARAMAN | Non-Executive - Independent Director | Member | 16-03-2023 | | | |

| • | Other Committee | | | | | | |
|---|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 5 | Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| | Annexure 1 | | | | | | | | |
|------------|---|--|--|---------------------------------------|---|---|---|---|--|
| Ann | Annexure 1 | | | | | | | | |
| III. | Meeting of Bo | ard of Directo | ors | | | | | | |
| | Disclosure of notes on meeting of board of directors explanatory Information(1) | | | | | | | | |
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* | |
| 1 | 10-04-2025 | | | | Yes | 6 | 6 | 3 | |
| 2 | 11-04-2025 | | 0 | | Yes | 6 | 6 | 3 | |
| 3 | 27-05-2025 | | 45 | | Yes | 6 | 6 | 3 | |
| 4 | 17-06-2025 | | 20 | | Yes | 6 | 6 | 4 | |
| 5 | | 05-08-2025 | 48 | | Yes | 6 | 6 | 4 | |

| | Text Block |
|------------------------|---|
| Textual Information(1) | Meeting of Board of Directors held on April 10, 2025 was adjourned to April 11, 2025. |

| | Annexure 1 | | | | | | | | | |
|---|--|--|---|-------------------------------|--|--|--|--|--|--|
| I | V. Meeting of Committees | | | | | | | | | |
| | Disclosure of notes on meeting of committees explanatory | | | | | | | | | |
| S | r Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than |

| | | chronological order) | | | | | | | Board of Directors) |
|---|--|----------------------|----|--|-----|---|---|---|------------------------|
| 1 | Audit Committee | 10-04-2025 | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 27-05-2025 | 46 | | Yes | 4 | 4 | 3 | 0 |
| 3 | Audit Committee | 17-06-2025 | 20 | | Yes | 4 | 4 | 3 | 0 |
| 4 | Audit Committee | 05-08-2025 | 48 | | Yes | 4 | 4 | 3 | 0 |
| 5 | Nomination and remuneration committee | 10-04-2025 | | | Yes | 3 | 3 | 2 | 0 |
| 6 | Nomination and remuneration committee | 27-05-2025 | 46 | | Yes | 3 | 3 | 2 | 0 |

| | | | | | Annexu | re 1 | | | | |
|---|--|---|---|-------------------------|--|--|--|--|--|--|
| ľ | V. Meeting of Co | mmittees | | | | | | | | |
| S | . Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 7 | Nomination and remuneration committee | 05-08-2025 | 69 | | | Yes | 3 | 3 | 2 | 0 |
| 8 | Stakeholders Relationship Committee | 27-05-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 9 | Corporate Social Responsibility Committee | 27-05-2025 | | | | Yes | 3 | 3 | 1 | 0 |

| | Annexure 1 | |
|----|---|----------------------------|
| V. | Affirmations | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Textual Information(1) |

| | Annexure 1 | | | | | |
|----|-------------------|-------------------|--|--|--|--|
| Sr | Subject | Compliance status | | | | |
| 1 | Name of signatory | S Subha Shree | | | | |
| 2 | Designation | Company Secretary | | | | |

| | Text Block |
|------------------------|--|
| Textual Information(1) | The report of previous quarter ended June 30, 2025 was placed before the Board at their meeting held August 05, 2025. The report for the quarter ended September 30, 2025 will be placed at the ensuing Board meeting. |

| | Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd | | | | | |
|-------------|--|--|----------------------------------|--|--|--|
| I. A | Affirmations qui | arter) | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | | |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2) | Yes | | | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | | | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | | | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | | | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | | | |
| 6 | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report | 24A(1A), 24A(1B), 24A(1C) | Yes | | | |
| 7 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | | | |
| 8 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | | | |
| An | by other information to be provided | | Textual Information | (1) | | |

| | Text Block |
|------------------------|---|
| Textual Information(1) | The Company does not have any material unlisted subsidiary. |

| | Annexure III | | | | | |
|---|--------------|-------------------|-------------------|--|--|--|
| 1 | | Name of signatory | S Subha Shree | | | |
| 2 | 2 | Designation | Company Secretary | | | |

| Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings) | | | | | |
|--|--|--|--|--|--|
| Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. Textual Information(1) | | | | | |
| I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below | | | | | |
| (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to | | | | | |

| Entity | Aggregate amount advanced during six months | | Balance outstanding at the end of six months | | | |
|---|---|-------------------|---|---|--|--|
| Promoter or any other entity controlled by them | 0 | | 0 | | | |
| Promoter Group or any other entity controlled by them | 0 | | 0 | | | |
| Directors (including relatives) or any other entity controlled by them | 0 | | 0 | | | |
| KMPs or any other entity controlled by them | 0 | | 0 | | | |
| (B) Any guarantee / comfort letter (by what | tever name called) i | provided b | ov the listed enti | ty directly or | | |
| indirectly, in connection with any loan(s) or | | | ed By | 1 | | |
| Entity | Type (guarantee, comfo | ort letter | Aggregate amount of issuance during six months | Balance outstanding at the end of six months(taking into account any invocation) | | |
| Promoter or any other entity controlled by them | 0 | | 0 | 0 | | |
| Promoter Group or any other entity controlled by them | 0 | | 0 | 0 | | |
| Directors (including relatives) or any other entity controlled by them | 0 | | 0 | 0 | | |
| KMPs or any other entity controlled by them | 0 | | 0 | 0 | | |
| (C) Any security provided by the listed enti- other form of debt availed by | | | | | | |
| Entity | Type of security (cash, shares etc.) | | Aggregate value of security provided during six months | Balance outstanding at the end of six months | | |
| Promoter or any other entity controlled by them | 0 | | 0 | 0 | | |
| Promoter Group or any other entity controlled by them | 0 | | 0 | 0 | | |
| Directors (including relatives) or any other entity controlled by them | 0 | | 0 | 0 | | |
| KMPs or any other entity controlled by them | 0 | | 0 | 0 | | |
| (D) Additional Information | | | | Textual Information(2) | | |
| II. Affirmations | | | | | | |
| Affirmations | | Compliance Status | | Company Remarks | | |
| All loans (or other form of debt), guarantees, comfort let called) or securities in connection with any loan(s) (or or directly or indirectly by the listed entity to promoter(s), director(s) (including their relatives), key managerial per relatives) or any entity controlled by them are in the econompany. | ther form of debt) given promoter group, rsonnel (including their | Yes | | Textual Information(3) | | |
| Name | B Gnanasambandam | | | | | |
| Designation | СГО | | | | | |
| Place | Chennai | | | | | |
| Date | 17-10-2025 | | | | | |
| | Toyt Rlock | | | | | |

| Text Block |
|--|
| Owing to the merger Rane Engine Valve Limited (REVL) and Rane Brake Lining Limited (RBL) with Company with effect from April 07, 2025. The Company is also reporting the updates for erstwhile REVL & RBL. |

| Details of Cyber security incidence | | | | | |
|--|--|----------------------------|--|--|--|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | | | | |
| Number of cyber secur | Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | | | |
| Sr. | Date of the event | Brief details of the event | | | |

| Signatory Details | | | | |
|-----------------------|-------------------|--|--|--|
| Name of signatory | S Subha Shree | | | |
| Designation of person | Company Secretary | | | |
| Place | Chennai | | | |
| Date | 17-10-2025 | | | |

| Investor Grievance Details | | | | | |
|---|---|--|--|--|--|
| No. of investor complaints pending at the beginning of Quarter | 0 | | | | |
| No. of investor complaints received during the Quarter | | | | | |
| No. of investor complaints disposed off during the Quarter | 0 | | | | |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 | | | | |

| te | Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: | | | | | |
|------------|--|--|---|---|--|--|
| Any | Other Information for Disclos | sure of Update | es to Ongoing Tax Litigations or Disputes | | | |
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute | | |
| 1 | Deputy Commissioner of Income Tax, Large Tax Payer Unit, Chennai | 24-12-2010 | Company: Rane (Madras) Limited Period: AY 2008-09 Brief Description of the Dispute: Disallowance of commission paid, purchase of castings/forgings, Capital Gains under Sec. 54G, MTM loss and logistics services and support charges Current Status: Company has filed appeal before Commission of Income Tax (Appeals) Disputed amount: Rs.6.46 Crores | No change. Appeal Pending | | |
| 2 | Deputy Commissioner of Income Tax, Large Tax Payer Unit-2, Chennai | 28-12-2016 | Company: Rane (Madras) Limited Period: AY 2014-15 Brief Description of the Dispute: Disallowance of deduction claimed under section 80-IC, additional depreciation, Marketing services, warehousing & logistic services, deduction u/s 352AB, depreciation on goodwill Current Status: Company has filed appeal before Commission of Income Tax (Appeals) Disputed amount: Rs.2.03 Crores | No change. Appeal Pending | | |
| 3 | Assistant Commissioner of Income Tax, Circle-2, Large Tax Payer Unit, Chennai | 06-02-2018 | Company: Rane (Madras) Limited Period: AY 2016-17 Brief Description of the Dispute: Disallowance of deduction claimed under Marketing services, warehousing & logistic services, deduction u/s 352AB, depreciation on goodwill Current Status: Company has filed appeal before Commission of Income Tax (Appeals) Disputed amount: Rs.2.13 Crores | No change. Appeal Pending | | |
| 4 | Additional / Joint / Deputy / Assistant Commissioner of Income Tax / Income- tax Officer, National e- Assessment Centre, Delhi | 02-06-2021 | Company: Rane (Madras) Limited Period: AY 2017-18 Brief Description of the Dispute: Disallowance of deduction claimed under Marketing services, warehousing & logistic services, corporate guarantee commission, depreciation on goodwill Current Status: Company has filed appeal before Commission of Income Tax (Appeals) Disputed amount: Rs.2.37 Crores | No change. Appeal Pending | | |
| 5 | Additional / Joint / Deputy / Assistant Commissioner of Income Tax / Income- tax Officer, National e- Assessment Centre, Delhi | 25-05-2023 | Company: Rane (Madras) Limited Period: AY 2020-21 Brief Description of the Dispute: TP adjustment - corporate guarantee commission, deduction u/s 352AB, depreciation on goodwill Current Status: Appeal pending before Commission of Income Tax (Appeals) Disputed amount: Rs.2.64 Crores | No change. Appeal Pending | | |
| 6 | Income Tax Department | 14-06-2023 | Company: erstwhile Rane Engine Valve Limited Period: AY 2015-16. Brief Description of the Dispute: Re-assessment order was passed adding Rs.7.27 Crs to Income due to incomplete documentary evidence. Current Status: Appeal pending before National Faceless Appellate Center(NFAC). Disputed amount: Rs.0.64 Crores. | No change. Appeal pending before National Faceless Appellate Center(NFAC) | | |
| 7 | Income Tax Department | 19-06-2023 | Company: erstwhile Rane Engine Valve Limited Period: AY 2017-18. Brief Description of the Dispute: Re-assessment order was passed wherein returned income was considered as assessed income. However, an amount of Rs.0.83 Crores has been mentioned as demand payable in the computation sheet and notice of demand which is erroneous and must be deleted. Current Status: Appeal filed before National Faceless Appellate Center(NFAC) was | Assessing officer closed the notice which was raised or erroneous facts. | | |

| | | | partially allowed in our favour the Company by directing Assessing Officer to arrive at correct demand/nil demand. Disputed amount: Rs.0.83 Crores. | |
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| 8 | Income tax department (National Faceless Assessment Centre) | 13-01-2023 | Company: erstwhile Rane Brake Lining Limited Period: AY 2021-22 Brief Description of the Dispute: Classification of expenditure into revenue and capital, applicability of withholding tax on payments made to foreign entities. Current Status: Company has filed an appeal before National Faceless Appeal Centre (NFAC) Disputed amount: Rs.3.45 Crores | No change. Order awaited. |
| 9 | Income tax department (National Faceless Assessment Centre) | 27-01-2024 | Company: erstwhile Rane Brake Lining Limited Period: AY 2022-23 Brief Description of the Dispute: Classification of expenditure into revenue and capital, applicability of withholding tax on payments made to foreign entities. Company has filed an appeal before National Faceless Appeal Centre (NFAC) Disputed amount - Rs.2.60 Crores | No change. Order awaited |
| 10 | Additional Commissioner, Office of the Commissioner of GST & Central Excise, Chennai South Commissionerate, Tamilnadu | 20-03-2025 | Company: erstwhile Rane Brake Lining Limited Period: 15.11.2017 to 30.06.2018 Brief Description of the Dispute: Alleging wrong classification of goods resulting in short payment of GST amounting to Rs.19.35 Crs for the period 15.11.2017 to 30.06.2018. The differential tax was paid subsequently on March 15, 2019 under protest. Writ petition filed in The Hon'ble Madras High court on March 20, 2025. Current Status: Hon'ble Madras High court granted stay on April 15, 2025 and asked department to file the response. | No change. Appeal pending. |
| 11 | Additional Commissioner, Office of the Commissioner of Central Tax and Central Excise, Audit- I Commissionerate, Chennai | 30-06-2025 | Period: 2018-19 to 2023-24 Brief Description of the Dispute: Show cause notice issued for excess / wrong availment of ITC, Short payment of Tax, ITC availed on blocked credit, other miscellaneous relating to Job work procedure, applicability of RCM etc. Disputed amount: Rs.22.64 Crores Current Status: The Company has filed its reply within the prescribed timeline and is waiting personal hearing. | No change. Appeal pending. |
| 12 | Principal Commissioner of CGST and Central Excise, Chennai North | 30-09-2025 | Period: April 2021 – March 2022 Brief Description of the Dispute: Show Cause notice towards tax demand on excess / wrong availment of ITC, Non reversal of ITC on ineligible credits and short payment of tax. Disputed amount: Rs.2.39 Crores | The Company is in the process of submitting appropriate reply. |