



Rane Holdings Limited

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www.ranegroup.com

CIN: L35999TN1936PLC002202

//Online Submission//

RHL/SE/074/2025-26

December 26, 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
Ref.: Our letter no. RHL/SE/045/2025-26 dated September 30, 2025

This is further to our earlier letter referred above regarding a communication by Rane Steering Systems Private Limited, Wholly Owned Subsidiary of the Company from Deputy Excise & Taxation Commissioner (State Tax), Haryana. RSSL has now received an order levying interest and penalty.

We hereby state and declare that the information and details provided in Form A annexed herewith is in compliance with Regulation 30(13) of the SEBI LODR, is true, correct and complete to the best of our knowledge and belief and the disclosures as required in the SEBI Master Circular dated November 11, 2024, as amended, are also annexed herewith in Annexure A.

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

For Rane Holdings Limited

Siva Chandrasekaran
Secretary

Encl: a/a

Sh.

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 73 of CGST Act, 2017.
3.	Date of receipt of communication	December 25, 2025
4.	Authority from whom communication received	Deputy Excise and Taxation Commissioner (State Tax), Haryana
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Order received against Show cause notice dated September 29, 2025 issued on audit observation relating to tax on Secondment of employees and Input tax reconciliation.
6.	Period for which communication would be applicable, if stated	April 2021 - March 2022
7.	Expected financial implications on the listed company, if any	Rs.4.91 Crores (Incl. Tax / Interest / Penalty)
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Issues primarily are towards: 1. Secondment of employees treated as Import of service liable for Reverse charge tax. 2. Disputes in Input tax credit (GSTR 2A vs GSTR 3B).
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Penalty Rs.0.27 Crores, Interest of Rs.1.99 Crores and tax demand of Rs.2.65 Crores.
10.	Action(s) taken by listed company with respect to the communication	RSSL would be contesting the order before the appropriate authority.
11.	Any other relevant information	Nil

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
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 provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable
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