



Rane Holdings Limited

Registered Office: "Maithri",
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Chennai - 600 086

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www.ranegroup.com

CIN: L35999TN1936PLC002202

//Online Submission//

RHL/SE/079/2025-26

January 11, 2026

BSE Limited (BSE)

Listing Centre

Scrip Code: **505800**

National Stock Exchange of India Ltd. (NSE)

NEAPS

Symbol: **RANEHOLDIN**

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 - Part A Para A.20 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 Office of Deputy Commissioner of Income Tax, Transfer Pricing, Chennai.

In this connection, details are furnished in Annexure A as per Regulation 30 of SEBI LODR read with SEBI Master Circular dated November 11, 2024. We declare that the information and details provided in Form A in compliance with Regulation 30(13) of SEBI LODR herein, are 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 under relevant regulations of SEBI LODR and circulars thereunder.

Thanking you,

Yours faithfully,

For **Rane Holdings Limited**

Siva Chandrasekaran

Secretary

Encl: a/a

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 u/s 92CA(3) of Income Tax Act, 1961
3.	Date of receipt of communication	January 10, 2026
4.	Authority from whom communication received	Office of Deputy Commissioner of Income Tax, Transfer Pricing, Chennai
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Order received u/s 92CA(3) of Income Tax Act, 1961 with proposed downward adjustment on purchase of raw material transaction for Rs.2.33 Crores by excluding miscellaneous expenses and rates and taxes expenses from computation of operating margin.
6.	Period for which communication would be applicable, if stated	Assessment Year 2023-24 (Financial Year 2022-23)
7.	Expected financial implications on the listed company, if any	Rs.0.59 Cr (excluding applicable interest and penalty, if any).
8.	Details of any aberrations / non-compliances identified by the authority in the communication	Refer Sl. No. 5 above
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 is in consultation with its consultants / tax advisors and 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

Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the subsidiary of the listed entity	
Particulars	Details
a) name of the authority;	Refer Sl.No.4 of 'Annexure-A' above
b) nature and details of the action(s) taken or order(s) passed;	Refer Sl.No.5 of 'Annexure-A' above
c) date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Refer Sl.No.3 of 'Annexure-A' above
d) details of the violation(s) / contravention(s) committed or alleged to be committed;	Refer Sl.No.5 of 'Annexure-A' above
e) impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Refer Sl.No.7 of 'Annexure-A' above