



Rane (Madras) Limited

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

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www.ranegroup.com

CIN: L65993TN2004PLC052856

//Online submission//

RML/SE/163/2025-26

March 31, 2026

BSE Limited (BSE) Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RML
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Dear Sir / Madam,

Sub: Intimation of Board meeting - under Regulation 29 of the SEBI LODR & Closure of Trading Window

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby intimate that a meeting of the Board of Directors of the company has been scheduled on **May 06, 2026** inter alia, to consider and approve the **Audited Financial Results** (Standalone & Consolidated) for the quarter and year ending March 31, 2026.

Further, in accordance with Rane's Insider code to regulate, monitor and report trading by insiders, the 'Trading window' would remain closed for Promoters, Directors, other connected persons and designated employees of the company from **March 31, 2026 to May 08, 2026** (both days inclusive) for the purpose of considering the Audited Financial Results (Standalone & Consolidated) for the quarter and year ending March 31, 2026.

We request to take this on record as compliance with the relevant regulations of SEBI LODR.

Thanking you,

Yours Faithfully,

For Rane (Madras) Limited

S Subha Shree
Secretary

Sh.