



Rane (Madras) Limited

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

+91-44-2811 2472

www.ranegroup.com

CIN: L65993TN2004PLC052856

//Online Submission//

RML/SE/002/2026-27

April 08, 2026

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

Sub: Disclosure under Regulation 30 - Part A Para A.20 Schedule III of SEBI LODR

This is to inform you that the Company has received a rectification order from Centralised Processing Centre, Income tax Department, Bangalore levying tax demand & interest.

In this connection details are furnished in Annexure A as per Regulation 30 of SEBI LODR read with SEBI Master Circular dated January 30, 2026. 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 (Madras) Limited**

S Subha Shree
Secretary

Sh.

Form A

Disclosure by Rane (Madras) 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

Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority		
Sl.No.	Particulars	Details
1.	Name of the listed company	Rane (Madras) Limited
2.	Type of communication received	Rectification order received under Section 154 of Income Tax Act, 1961 ('Act')
3.	Date of receipt of communication	April 07, 2026
4.	Authority from whom communication received	Centralised Processing Centre, Income tax Department, Bangalore
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Income Tax department had passed an order on December 26, 2022 under Section 143(3) of the Act, where it had levied a tax demand of Rs.3.45 Crores which is under appeal. The CPC Bangalore has now issued a rectification order levying interest of Rs.1.63 Crores on non-payment of Tax Deducted at Source ('TDS') on Buy back of shares resulting in the overall tax demand of Rs.5.08 Crores.
6.	Period for which communication would be applicable, if stated	Assessment Year 2021-22
7.	Expected financial implications on the listed company, if any	Aggregate tax demand of Rs.5.08 Crores including applicable interest (existing Rs.3.45 Crores & enhanced Rs.1.63 Crores).
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Same as Point 5 above
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Same as Point 7 above
10.	Action(s) taken by listed company with respect to the communication	The Department has not considered the fact that the company has already paid Rs.2.58 Crores towards the TDS on buy back. The Company would be contesting the order before the appropriate authority within the prescribed timelines.
11.	Any other relevant information	Not Applicable

Details as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026

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

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