

General information about company	
Scrip code	505800
NSE Symbol	RANEHOLDIN
MSEI Symbol	NOTLISTED
ISIN	INE384A01010
Name of the entity	RANE HOLDINGS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
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?	Yes
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 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	r00081
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	The Company has 1 (one) unresolved investor complaint at the end of the quarter i.e. on March 31, 2026 which was also subsequently disposed off on April 01, 2026.
Remarks for Exchange (not for Website Dissemination)	

Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)
Whether the listed entity has a Regular Chairperson							Yes
Whether Chairperson is related to MD or CEO							Yes
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	GANESH LAKSHMINARAYAN	00012583	Executive Director	Chairperson related to Promoter	MD	18-03-1954
2	Mr	HARISH LAKSHMAN	00012602	Executive Director	Not Applicable	MD	12-02-1974
3	Mr	RAJEEV GUPTA	00241501	Non-Executive - Independent Director	Not Applicable		19-03-1958
4	Mrs	BRINDA JAGIRDAR	06979864	Non-Executive - Independent Director	Not Applicable		01-03-1953

5	Mr	PRADIP KUMAR BISHNOI	00732640	Non-Executive - Independent Director	Not Applicable		03-07-1951
6	Mr	M M MURUGAPPAN	00170478	Non-Executive - Independent Director	Not Applicable		12-11-1955

### 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. Composition 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 Re-appointment	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		26-06-1986	12-08-2025			3	1	5	2			
2	NA		19-05-2004	02-08-2024			5	3	3	1			
3	NA		31-08-2017	29-06-2022		103.1	3	3	2	0			
4	NA		12-05-2023	12-05-2023		34.2	1	1	2	1			
5	NA		08-08-2019	08-08-2019		79.24	4	4	7	1			
6	NA		02-08-2024	02-08-2024		19.3	5	1	4	2			

### Text Block

Textual Information(1)	<p>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.Ganesh Lakshminarayan (DIN:00012583) was re-appointed by the shareholders as Chairman and Managing Director w.e.f. April 01, 2025 to March 31, 2029. He was re-appointed pursuant to retirement by rotation by the Shareholders at their 89th Annual General Meeting held on August 12, 2025. Hence, the latest date of re-appointment is mentioned (i.e. August 12, 2025). 4. Mr.Harish Lakshman (DIN:00012602), Vice-Chairman was re-appointed by the shareholders as Joint Managing Director w.e.f. August 01, 2024 for a term of 5 years up to March 31, 2029. He was re-appointed pursuant to retirement by rotation by the Shareholders at their 88th Annual General Meeting held on August 02, 2024. Hence, the latest date of re-appointment is mentioned (i.e. August 02, 2024)</p>
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### Annexure 1

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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### Annexure 1 Text Block

Textual Information(1)	1. Risk Management Committee of the Company in addition to Directors includes Dr. P A Padmanabhan - President (Finance) a Senior Managerial Personnel as its Member.
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#### Audit Committee Details

Whether the Audit Committee has a Regular 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	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Chairperson	13-05-2023			
2	00012583	GANESH LAKSHMINARAYAN	Executive Director	Member	05-04-2001			
3	00241501	RAJEEV GUPTA	Non-Executive - Independent Director	Member	27-05-2019			
4	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	03-08-2024			

#### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular 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	00170478	M M MURUGAPPAN	Non-Executive - Independent Director	Chairperson	03-08-2024			
2	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	08-08-2019			
3	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	13-05-2023			

#### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular 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	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Chairperson	13-05-2023			
2	00012583	GANESH LAKSHMINARAYAN	Executive Director	Member	27-05-2014			
3	00012602	HARISH LAKSHMAN	Executive Director	Member	27-05-2021			

#### Risk Management Committee

Whether the Risk Management Committee has a Regular 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	00012583	GANESH LAKSHMINARAYAN	Executive Director	Chairperson	01-06-2021			
2	00012602	HARISH LAKSHMAN	Executive Director	Member	01-06-2021			
3	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	03-08-2024			
4	99999999	P A PADMANABHAN	President - Finance	Member	01-06-2021		Textual Information(1)	

### Sr Text Block

Textual Information(1)	Mr. P A Padmanabhan - President (Finance), a Senior Managerial Personnel, non-board member is a Member of the Committee hence DIN not applicable.
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#### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes		
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Sr	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	Executive Director	Chairperson	26-03-2014		
2	00012602	HARISH LAKSHMAN	Executive Director	Member	27-05-2021		
3	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	13-05-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
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	14-11-2025				Yes	6	6	4
2		14-02-2026			Yes	6	6	4
3		26-03-2026			Yes	6	6	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	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)
1	Audit Committee	14-11-2025				Yes	4	4	3	0
2	Audit Committee	14-02-2026	91			Yes	4	4	3	0
3	Nomination and remuneration committee	14-02-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	26-03-2026	39			Yes	3	3	3	0
5	Risk Management Committee	09-10-2025				Yes	3	3	1	1
6	Risk Management Committee	26-03-2026				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	Siva Chandrasekaran
2	Designation	Company Secretary

### Text Block

Textual Information(1)	The report of previous quarter ended December 31, 2025 was placed before the Board at their meeting held on February 14, 2026. The report for the quarter ended March 31, 2026 will be placed at the ensuing Board meeting.
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### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of LODR Regulation

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		<a href="https://ranegroup.com/businesses/rane-holdings-limited/">https://ranegroup.com/businesses/rane-holdings-limited/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/#RHL_BOD">https://ranegroup.com/investors/rane-holdings-limited/#RHL_BOD</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
3	Composition of various committees of board of directors	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/#RHL_Board_Committee">https://ranegroup.com/investors/rane-holdings-limited/#RHL_Board_Committee</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>

8	Policy for determining 'material' subsidiaries	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-con-1">https://ranegroup.com/investors/rane-holdings-limited/?rhl-con-1</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-con-1">https://ranegroup.com/investors/rane-holdings-limited/?rhl-con-1</a>
12	Financial results	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-fin-3">https://ranegroup.com/investors/rane-holdings-limited/?rhl-fin-3</a>
13	Shareholding pattern	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-2">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-2</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

### I. Disclosure on website in terms of LODR Regulation

Sr				
	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-inv-1">https://ranegroup.com/investors/rane-holdings-limited/?rhl-inv-1</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-inv-1">https://ranegroup.com/investors/rane-holdings-limited/?rhl-inv-1</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/#rhl-inf-stk">https://ranegroup.com/investors/rane-holdings-limited/#rhl-inf-stk</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-fin-6">https://ranegroup.com/investors/rane-holdings-limited/?rhl-fin-6</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-fin-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-fin-5</a>
20	Secretarial Compliance Report	Yes		<a href="https://ranegroup.com/wp-content/uploads/2025/05/RHL_ASCR_May2025_SD.pdf">https://ranegroup.com/wp-content/uploads/2025/05/RHL_ASCR_May2025_SD.pdf</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-con-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-con-5</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/#rhl-inf-stk">https://ranegroup.com/investors/rane-holdings-limited/#rhl-inf-stk</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-7">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-7</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl">https://ranegroup.com/investors/rane-holdings-limited/?rhl</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl">https://ranegroup.com/investors/rane-holdings-limited/?rhl</a>

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

## Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

## Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Siva Chandrasekaran
2	Designation	Company Secretary

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

Any other information to be provided	
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Annexure II		
1	Name of signatory	Siva Chandrasekaran
2	Designation	Company Secretary

<b>Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)</b>
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Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)
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<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below</b>
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<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
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>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>
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Entity	Type (guarantee, comfort letter etc.)	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

<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>
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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)
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<b>II. Affirmations</b>
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Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	J Ananth	
Designation	CFO	
Place	Chennai	

Date	23-04-2026		
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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		No
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	Siva Chandrasekaran
Designation of person	Company Secretary
Place	Chennai
Date	23-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	ZF Lifetec Rane Automotive India Private Limited (acquired by Rane Holdings Limited)	01-02-2026	0	49	49
2	Mehala Mill India Private Limited (acquired by Rane Steering Systems Private Limited, wholly owned subsidiary of the Company)	31-03-2026	0	16	16

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 Disclosure of Updates 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	Income tax Department (National Faceless Assessment Centre)	31-03-2022	Company: Rane Steering Systems Private Limited (Subsidiary) Period: AY 2015-16; Brief Description of the dispute: Disallowance of royalty expense Current Status: Appeal pending with Commissioner (Appeals); Disputed amount: Rs.6.74 Crs;	RSSL has filed writ petition with Hon'ble Madras High court on April 02, 2026 against penalty order of Assessment Unit. Please also refer our intimation(s) no. RHL/SE/094/2025-26 on March 11, 2026 & no.RHL/SE/095/2025-26 on March 12, 2026.

2	Excise and Taxation officer, Haryana	25-04-2024	Company: Rane Steering Systems Private Limited (Subsidiary) Period: AY 2018-19; Brief Description of the dispute: Alleging non-payment of RCM on Royalty for which tax was already paid through ISD and others. Current Status: Appeal pending with- Appellate Deputy Commissioner State Tax (GST Appeal) Disputed amount: Rs.10.98 Crs;	No change. Appeal pending.
3	Assistant Commissioner (ST), Tamilnadu	25-08-2024	Company: Rane Steering Systems Private Limited (Subsidiary) Period: AY 2019 -20; Brief Description of the dispute: Alleging tax not discharged on inward supplies treated as purchase suppression. Current Status: Appeal pending with- Deputy Commissioner (GST appeals) Dispute amount: Rs. 8.15 Crs;	RSSL attended the hearing during the quarter. Appeal is pending with Deputy Commissioner (GST appeals).
4	Commissioner of Customs, ICD Patparganj, New Delhi	01-05-2025	Company: Rane Steering Systems Private Limited (Subsidiary) Period: May 2023 to Jan 2025; Brief Description of the dispute: Show Cause Notice (SCN) on wrong tariff classification of 39 Import Bill of entries and resulting levy of differential duty along with interest and penalty thereon as per Section 28(1), 28AA and 112 of the Customs Act, 1962, respectively. Current Status: Reply to SCN filed & appeal pending. Disputed amount: Rs.2.69 Crs;	Office of Principal Commissioner of Customs ICD, Patparganj, New Delhi vide its letter dated April 17, 2026 confirming Differential Duty of Rs.2.69 Crores, applicable interest and penalty of Rs.0.20 Crores thereon.
5	Deputy Excise and Taxation Commissioner (State Tax), Haryana	29-09-2025	Company: Rane Steering Systems Private Limited (Subsidiary) Period: April 2021 - March 2022 Brief Description of the dispute: Majorly on Non-payment of tax on Secondment of employees, Credit notes issued to customers, Excess ITC availed in comparison with GSTR2A etc., Disputed amount: 8.87 Crs.	RSSL has filed appeal on February 27, 2026 and pending before appellate authority.