

General information about company	
Scrip code	532661
NSE Symbol	RML
MSEI Symbol	NOTLISTED
ISIN	INE050H01012
Name of the entity	RANE (MADRAS) 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?	No There was no event of acquisition of shares or voting rights in any unlisted company exceeding prescribed limits during the quarter ended on March 31, 2026.
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?	Yes
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 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	r00082
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
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	HARISH LAKSHMAN	00012602	Executive Director	Chairperson related to Promoter	MD	12-02-1974
2	Mr	GANESH LAKSHMINARAYAN	00012583	Non-Executive - Non Independent Director	Not Applicable		18-03-1954
3	Mr	PRADIP KUMAR BISHNOI	00732640	Non-Executive - Independent Director	Not Applicable		03-07-1951
4	Mr	N RAMESH RAJAN	01628318	Non-Executive - Independent Director	Not Applicable		05-07-1957

5	Mrs	VASUDHA SUNDARARAMAN	06609400	Non-Executive - Independent Director	Not Applicable		10-11-1957
6	Mr	VIKRAM TARANATH HOSANGADY	09757469	Non-Executive - Independent Director	Not Applicable		03-09-1973

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		31-03-2004	05-08-2025			5	3	3	1			
2	NA		31-03-2004	24-07-2024			3	1	5	2			
3	NA		24-10-2016	20-07-2021		113.8	4	4	7	1			
4	NA		21-05-2021	21-05-2021		58.11	3	3	4	3			
5	NA		29-06-2022	29-06-2022		45.3	2	2	2	0			
6	NA		16-03-2023	28-05-2025		10.4	5	5	5	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.Harish Lakshman (DIN:00012602), Chairman was appointed by the shareholders as Managing Director w.e.f. April 01, 2025 for a term of 5 years up to March 31, 2030. He was re-appointed pursuant to retirement by rotation by the Shareholders at their 21st Annual General Meeting held on August 05, 2025. Hence, the latest date of re-appointment is mentioned as August 05, 2025. 4. Mr.Ganesh Lakshminarayan (DIN:00012583) was re-appointed pursuant to retirement by rotation by the Shareholders at their 20th Annual General Meeting held on July 24, 2024. Hence, the date of re-appointment is mentioned as July 24, 2024. 5. Initial date of appointment of Mr.Vikram Taranath Hosangady (DIN:09757469) i.e. 16-03-2023 refers to his date of appointment as Non-Executive Non-Independent Director. He was subsequently appointed by the shareholders as a Non-Executive Independent Director w.e.f. May 28, 2025. Therefore, the tenure of director (in months) represents his completed tenure as an independent director.</p>
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Audit Committee Details

Whether the Audit 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	01628318	N RAMESH RAJAN	Non-Executive - Independent Director	Chairperson	29-06-2021		
2	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	05-08-2017		
3	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	29-06-2021		
4	06609400	VASUDHA SUNDARARAMAN	Non-Executive - Independent Director	Member	16-03-2023		

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	01628318	N RAMESH RAJAN	Non-Executive - Independent Director	Chairperson	30-06-2022		
2	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	16-03-2023		
3	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	01-04-2025		

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	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Chairperson	01-04-2025		
2	01628318	N RAMESH RAJAN	Non-Executive - Independent Director	Member	29-06-2021		
3	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	22-01-2019		

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	00012602	HARISH LAKSHMAN	Executive Director	Chairperson	01-06-2021		
2	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	01-06-2021		
3	01628318	N RAMESH RAJAN	Non-Executive - Independent Director	Member	15-02-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00012602	HARISH LAKSHMAN	Executive Director	Chairperson	29-06-2021		
2	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	20-03-2014		
3	06609400	VASUDHA SUNDARARAMAN	Non-Executive - Independent Director	Member	16-03-2023		

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	04-11-2025				Yes	6	6	4
2		04-02-2026			Yes	6	6	4
3		20-03-2026			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	04-11-2025				Yes	4	4	3	0
2	Audit Committee	04-02-2026	91			Yes	4	4	3	0
3	Nomination and remuneration committee	04-02-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	20-03-2026				Yes	3	3	2	0
5	Risk Management Committee	09-10-2025				Yes	3	3	1	0
6	Risk Management Committee	20-03-2026				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	S Subha Shree
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 04, 2026. The report for the quarter ended March 31, 2026 will be placed at the ensuing Board meeting.

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		https://ranegroup.com/rml-steering-and-linkage-business/
1.2	Memorandum of Association and Articles of Association	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-cor-5
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://ranegroup.com/investors/rane-madras-limited-2/#RML_BOD
2	Terms and conditions of appointment of independent directors	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-cor-5
3	Composition of various committees of board of directors	Yes		https://ranegroup.com/investors/rane-madras-limited-2/#RML_Board_Committee
4	Code of conduct of board of directors and senior management personnel	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-cor-5
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-cor-5
6	Criteria of making payments to non-executive directors	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-cor-5
7	Policy on dealing with related party transactions	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-cor-5
8	Policy for determining 'material' subsidiaries	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-cor-5
9	Details of familiarization programmes imparted to independent directors	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-cor-5
10	Email address for grievance redressal and other relevant details	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-con-1
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-con-1
12	Financial results	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-fin-3
13	Shareholding pattern	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-cor-2

14	Details of agreements entered into with the media companies and/or their associates	NA		
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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				
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		https://ranegroup.com/investors/rane-madras-limited-2/?rml-inv-1
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		https://ranegroup.com/investors/rane-madras-limited-2/?rml-inv-1
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://ranegroup.com/investors/rane-madras-limited-2/#rml-inf-stk
18	Credit rating or revision in credit rating obtained	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-fin-5
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://ranegroup.com/subsidiary-company/
20	Secretarial Compliance Report	Yes		https://ranegroup.com/wp-content/uploads/2025/05/RML_ASCR_May2025_SD.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-cor-5
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-cor-5
23	Disclosures under regulation 30(8)	Yes		https://ranegroup.com/investors/rane-madras-limited-2/#rml-inf-stk
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-cor-5
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://ranegroup.com/investors/rane-madras-limited-2/?rml-cor-7
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		https://ranegroup.com/investors/rane-madras-limited-2/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://ranegroup.com/investors/rane-madras-limited-2/

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)	NA	
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)	Yes	
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	S Subha Shree
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		Textual Information(1)

Text Block

Textual Information(1)	There are no material subsidiaries for the Company as on March 31, 2026.
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Annexure II

1	Name of signatory	S Subha Shree
2	Designation	Company Secretary

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)
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I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
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) 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

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

(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

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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II. Affirmations

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	B Gnanasambandam	
Designation	CFO	
Place	Chennai	
Date	23-04-2026	

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	S Subha Shree
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	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Deputy commissioner (ST), Commercial Tax Department, Sanga Reddy 2 circle, Nizamabad Division	Order levying penalty under Section 73(9) of CGST/TGST Act, 2017	20-10-2025	Under declaration of Ineligible ITC for FY 2018-19	Original order was passed on October 20, 2025. Tax demand of Rs.59,204/-, Penalty of Rs.20,000/- was paid by the Company on March 24, 2026
2	Deputy commissioner (ST), Commercial Tax Department, Sanga Reddy 2 circle, Nizamabad Division	Order levying interest under Section 50 & penalty under Section 73(9) of TGST Act, 2017	12-12-2025	Availment of excess SGST transitional credit for FY 2017-18	Original order was passed on December 12, 2025. SGST tax demand of Rs.3,75,210/- along with Penalty of Rs.37,521/- and applicable interest was paid by the Company on March 24, 2026.
3	Deputy commissioner (ST), Commercial Tax Department, Sanga Reddy 2 circle, Nizamabad Division	Order levying interest under Section 50 & penalty under Section 73(9) of CGST / TGST Act, 2017	29-12-2025	FY 2021-22 1) Under declaration of tax liability declared in GSTR-3B as compared to GSTR-1. 2) Requirement to pay tax for cess ITC availed during the financial year 3) Short payment of tax due to under-reporting in GSTR 3B 4) Availing ineligible ITC	Original order was passed on December 29, 2025. Tax demand of Rs.4,26,133/-, Interest 2,80,731 & Penalty of Rs.57,979/- was paid by the Company on March 28, 2026.
4	Assistant Commissioner, Department of Commercial Taxes, Guindy Assessment Circle	Order levying interest under Section 50 & penalty under Section 73(9) of CGST / TNGST Act, 2017	29-12-2025	FY 2021-22 1) Non-payment of interest on 180 days reversal on trade payables 2) ITC claimed from cancelled dealers, return defaulters & tax non payers	Original order was passed on December 29, 2025. Tax demand of Rs.9,458/-, Interest 14,952 & Penalty of Rs.20,000/- was paid by the Company on January 07, 2026.
5	National Faceless Assessment Centre	Penalty under Section 271(1)(c) of the Income Tax Act, 1961	18-03-2026	For AY 2014-15, in connection with sale of property, the difference between stamp value and sale consideration amounting to Rs.0.96 Crores has been added back as the income of the assessee	Tax demand of Rs.0.30 Crores with penalty. However, the Company proposes to file appeal before Commissioner of Income Tax (Appeals) / National Faceless Assessment Centre (NFAC).

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	Deputy Commissioner of Income Tax, Large Tax Payer Unit, Chennai	24-12-2010	Company: Rane (Madras) Limited Period: AY 2008-09 Brief Description of the Dispute: Disallowance of commission paid, purchase of castings/forgings, Capital Gains under Sec. 54G, MTM loss and logistics services and support charges Current Status: Company has filed appeal before Commission of Income Tax (Appeals) Disputed amount: Rs.6.46 Crores	No change in status. Appeal is pending.
2	Deputy Commissioner of Income Tax, Large Tax Payer Unit-2, Chennai	28-12-2016	Company: Rane (Madras) Limited Period: AY 2014-15 Brief Description of the Dispute: Disallowance of deduction claimed under section 80-IC, additional depreciation, Marketing services, warehousing & logistic services, deduction u/s 352AB, depreciation on goodwill Current Status: Company has filed appeal before Commission of Income Tax (Appeals) Disputed amount: Rs.2.03 Crores	No change in status. Appeal is pending.
3	Assistant Commissioner of Income Tax, Circle-2, Large Tax Payer Unit, Chennai	06-02-2018	Company: Rane (Madras) Limited Period: AY 2016-17 Brief Description of the Dispute: Disallowance of deduction claimed under Marketing services, warehousing & logistic services, deduction u/s 352AB, depreciation on goodwill Current Status: Company has filed appeal before Commission of Income Tax (Appeals) Disputed amount: Rs.2.13 Crores	No change in status. Appeal is pending.
4	Additional / Joint / Deputy / Assistant Commissioner of Income Tax / Income-tax Officer, National e-Assessment Centre, Delhi	02-06-2021	Company: Rane (Madras) Limited Period: AY 2017-18 Brief Description of the Dispute: Disallowance of deduction claimed under Marketing services, warehousing & logistic services, corporate guarantee commission, depreciation on goodwill Current Status: Company has filed appeal before Commission of Income Tax (Appeals) Disputed amount: Rs.2.37 Crores	The Company attended the hearing during the previous quarter. Appeal is pending with Commission of Income Tax (Appeals).
5	Additional / Joint / Deputy / Assistant Commissioner of Income Tax / Income-tax Officer, National e-Assessment Centre, Delhi	25-05-2023	Company: Rane (Madras) Limited Period: AY 2020-21 Brief Description of the Dispute: TP adjustment - corporate guarantee commission, deduction u/s 352AB, depreciation on goodwill Current Status: Appeal pending before Commission of Income Tax (Appeals) Disputed amount: Rs.2.64 Crores	The Company attended the hearing during the previous quarter. Appeal is pending with Commission of Income Tax (Appeals).
6	Income Tax Department	14-06-2023	Company: erstwhile Rane Engine Valve Limited Period: AY 2015-16. Brief Description of the Dispute: Re-assessment order was passed adding Rs.7.27 Crs to Income due to incomplete documentary evidence. Current Status: Appeal pending before National Faceless Appellate Center(NFAC). Disputed amount: Rs.0.64 Crores.	NFAC has sought additional documents. The Company is in process of submitting suitable reply.
7	Income tax department (National Faceless Assessment Centre)	13-01-2023	Company: erstwhile Rane Brake Lining Limited Period: AY 2021-22 Brief Description of the Dispute: Classification of expenditure into revenue and capital, applicability of withholding tax on payments made to foreign entities. Current Status: Company has filed an appeal before National Faceless Appeal Centre (NFAC) Disputed amount: Rs.3.45 Crores	No change in status. Order awaited.
8	Additional Commissioner, Office	20-03-2025	Company: erstwhile Rane Brake Lining Limited Period: 15.11.2017 to 30.06.2018	No change in status. Order awaited.

	of the Commissioner of GST & Central Excise, Chennai South Commissionerate, Tamilnadu		Brief Description of the Dispute: Alleging wrong classification of goods resulting in short payment of GST amounting to Rs.19.35 Crs for the period 15.11.2017 to 30.06.2018. The differential tax was paid subsequently on March 15, 2019 under protest. Writ petition filed in The Hon'ble Madras High court on March 20, 2025. Current Status: Hon'ble Madras High court granted stay on April 15, 2025 and asked department to file the response.	
9	Additional Commissioner, Office of the Commissioner of Central Tax and Central Excise, Audit- I Commissionerate, Chennai	30-06-2025	Period: 2018-19 to 2023-24 Order received for excess / wrong availment of ITC, Short payment of Tax, ITC availed on blocked credit, other miscellaneous relating to Job work procedure, applicability of RCM etc. against Show Cause Notice of Rs.22.64 crores. Disputed amount: Rs.12.23 Crores	The Company has filed the appeal before the Commissioner Appeals, Chennai on March 27, 2026. Awaiting Personal Hearing.
10	Principal Commissioner of CGST and Central Excise, Chennai North	30-09-2025	Period: April 2021 – March 2022 Order received for an amount of Rs.0.39 crores towards non reversal of ITC on ineligible credits and short payment of tax against Show Cause notice towards Rs.2.39 crores	The Company has filed the appeal before the Commissioner Appeals, Chennai on March 30, 2026. Awaiting Personal Hearing.
11	Principal Commissioner of Income Tax - 4, Chennai	09-01-2026	Period: AY 2020-21. Brief Description of Dispute: The Company received Show Cause Notice (SCN) in connection with initiation of revisionary assessment proceedings for the . The SCN has proposed for considering the Trademark fee of Rs.5.12 crores paid to Rane Holdings Limited as capital expenditure and to disallow Defined Benefit Plan of Rs.2.49 crores claimed as deduction in the return of income. Disputed amount: Total value of disallowances proposed - Rs.7.61 crores having a tax impact of Rs.2.66 crores.	The company has received a revisionary order on February 27, 2026, partially setting aside the previous order with a direction to the Assessing Officer to make necessary enquiries and pass fresh orders: i) in respect of Trademark fees, the PCIT has directed the AO to consider the position taken in other group entities and check on the allowability of the same. ii) in respect of Defined Benefit Plan, the PCIT has accepted the submission and has directed the AO to verify and allow the same. The Company is awaiting the order from AO and will support in providing necessary clarification and justification for allowability of Trademark fees expenditure and Defined Benefit Plan.
12	Assessment Unit, National Faceless Assessment Centre, Income Tax Department	20-02-2026	Period: AY 2023-24. Brief Description of Dispute: Show Cause notice received towards disallowance of Rs.24.01 crores relating to treatment of gain arising from derivative assets and trademark fee expenditure. Further, the Company had also received a Transfer Pricing order under Section 92CA(3) of the Income Tax Act, 1961, whereby an upward adjustment of Rs.2.60 was proposed in connection with Stand By Letter of Credit (SBLC) Commission. Disputed amount: Rs.12.96 Crs with tax demand of Rs.3.12 Crores (excluding applicable penalty)	The Authority while accepting Company submission on treatment of gain arising from derivative assets has disallowed the Trademark fee expenditure of Rs.10.37 crores paid to Rane Holdings Limited (owner of the trademark) for the use of trademark "Rane" as capital expenditure and has made an upward adjustment in relation to the SBLC commission of Rs.2.60 crores for AY 2023-24 vide its order made under Section 143(3) read with Section 144C of the Income Tax Act, 1961 dated March 27, 2026. The Company in the process of filing appeal before Commissioner of Income Tax Appeals.