

//Online submission//

RHL/SE/0367/2026-27

July 18, 2026

BSE Limited (BSE) Listing Centre Scrip Code: 505800	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Publication of Newspaper Advertisement – 90th Annual General Meeting of the Company through VC/OAVM & e-voting facility

We enclose herewith the copy of the advertisements published on July 18, 2026 in **Newspapers - 'Business Standard' (English) and 'Hindu Tamizh Thisai' (Tamil)** in connection with the 90th Annual General Meeting of the Company scheduled to be held on **Thursday, August 13, 2026 at 15:00 hrs (IST)** through Video Conference(VC)/Other Audio Visual Means (OAVM) and the same are available on the website of the Company at www.ranegroup.com.

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking you,

Yours Faithfully,

For **Rane Holdings Limited**

S Subha Shree
Secretary

Encl: a/a

