

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	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	
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)		
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		106	3	3	2	0			
4	NA		12-05-2023	12-05-2023		30.26	1	1	2	1			
5	No		08-08-2019	08-08-2019		82.23	4	4	7	1			
6	NA		02-08-2024	02-08-2024		22.29	5	1	4	2			

Text Block	
Textual Information(1)	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) 5.Mr. Pradip Kumar Bishnoi (DIN:00732640), completed his tenure as an Independent Director as per the retirement policy of the Company on July 01, 2026. Hence, requirement to pass Special Resolution did not arise. 6. Mr. Ramesh Rajan Natarajan was appointed as an Independent Director with effect from July 01, 2026 subject to approval of the shareholders at the ensuing Annual General Meeting.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

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.

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		

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 March 31, 2026 was placed before the Board at their meeting held on May 15, 2026. The report for the quarter ended June 30, 2026 will be placed at the ensuing Board meeting.

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	27-07-2026

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

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	Mehala Mill India Private Limited (acquired by Rane Steering Systems Private Limited, wholly owned subsidiary of the Company)	01-05-2026	16	-14	2

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	Commissioner of Income-tax (Appeals), Chennai	Order u/s 250 of Income Tax Act, 1961 Company : Rane Steering Systems Private Limited (RSSL)	22-05-2026	AY 2018-19 - Difference in receipt of Duty Drawback amount accounted in the books of accounts and the amount available in the DGFT Portal.	Original order was passed on December 30, 2025 with a tax demand of Rs 1.98 Lakhs with likely tax impact of Rs 0.69 Lakhs and applicable interest. On May 22, 2026, RSSL Received penalty order u/s 270A of Income Tax Act, 1961 for Rs.34,594/- . RSSL filed the appeal against the order

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 (RSSL) (Subsidiary) Period: AY 2015-16; Brief Description of the dispute: Disallowance of royalty expense Current Status: RSSL has filed writ petition with Hon'ble Madras High court Disputed amount: Rs.6.74 Crs;	RSSL has obtained a stay order from Hon'ble High Court of Madras setting aside the order passed by Assessment Unit of Income Tax Department (AU) and remitted the case back to AU to pass fresh order after considering the Denovo order from Commissioner of Income Tax (Appeals). RSSL has received Notice from CIT(appeal)and submitted relevant documents. Awaiting Hearing.
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 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 has received an order from Deputy Commissioner, partly allowing, partly dismissing and partly modified the Company appeal on July 20, 2026 with tax demand of Rs. 7.46 Crores (including tax & penalty). Please also refer our intimation RHL/SE/040/2026-27 dated July 21, 2026
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: Office of Principal Commission of customs has confirmed differential duty. Disputed amount: Rs.2.69 Crs;	RSSL has filed an appeal with CESTAT during the quarter. Awaiting hearing.
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., Current Status: Appeal filed before appellate authority Disputed amount: 8.87 Crs.	No change. Appeal pending