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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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 September 30, 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?	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)		
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	M M MURUGAPPAN	00170478	Non-Executive - Independent Director	Not Applicable		12-11-1955
6	Mr	RAMESH RAJAN NATARAJAN	01628318	Non-Executive - Independent Director	Not Applicable		05-07-1957
7	Mr	PRADIP KUMAR BISHNOI	00732640	Non-Executive - Independent Director	Not Applicable		03-07-1951

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
7	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	13-08-2026			5	3	3	1			
3	NA		31-08-2017	29-06-2022		109	3	3	2	0			
4	NA		12-05-2023	12-05-2023		33.26	1	1	2	1			
5	NA		02-08-2024	02-08-2024		25.29	5	1	5	2			
6	NA		01-07-2026	01-07-2026		3	4	4	5	4			
7	No		08-08-2019		01-07-2026	82.23	4	4	7	1	Tenure Completion		

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. 6. Mr. Ramesh Rajan Natarajan was appointed as an Independent Director with effect from July 01, 2026 by the shareholders at the Annual General Meeting held on August 13, 2026.

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	01628318	RAMESH RAJAN NATARAJAN	Non-Executive - Independent Director	Chairperson	01-07-2026		
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		
5	00170478	M M MURUGAPPAN	Non-Executive - Independent Director	Member	01-07-2026		
6	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Chairperson	13-05-2023	01-07-2026	

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	01628318	RAMESH RAJAN NATARAJAN	Non-Executive - Independent Director	Member	01-07-2026		
3	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	13-05-2023		
4	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	08-08-2019	01-07-2026	

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	01628318	RAMESH RAJAN NATARAJAN	Non-Executive - Independent Director	Member	01-07-2026		
4	99999999	P A PADMANABHAN	President - Finance	Member	01-06-2021		Textual Information(1)
5	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	03-08-2024	01-07-2026	

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.

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	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	15-05-2026				Yes	6	5	3
2		13-08-2026	89		Yes	6	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	15-05-2026				Yes	4	3	2	0
2	Audit Committee	13-08-2026	89			Yes	5	4	3	0
3	Nomination and remuneration committee	15-05-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	13-08-2026	89			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	15-05-2026				Yes	3	3	1	0
6	Stakeholders Relationship Committee	15-05-2026				Yes	3	3	1	0

Text Block	
Textual Information(1)	1) Previous meeting of Risk Management Committee was held on March 26, 2026.

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 and Compliance Officer

Text Block	
Textual Information(1)	The report of previous quarter ended June 30, 2026 was placed before the Board at their meeting held on August 13, 2026. The report for the quarter ended September 30, 2026 will be placed at the ensuing Board meeting.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	S Subha Shree
2	Designation	Company Secretary and Compliance Officer

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)
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)

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	J Ananth	
Designation	CFO	
Place	Chennai	
Date	29-10-2026	

Text Block

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	29-10-2026

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	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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;	CIT (appeal) has dismissed RSSL's contention vide order dated 07/09/2026. RSSL will Appeal to the Tribunal within the prescribed timelines
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;	During the quarter RSSL has attened the hearing and made its representation before the approriate authorities. 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;	Appeal filed with GST Appellate Authority during the quarter.
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 differntial duty. Disputed amount: Rs.2.69 Crs;	No Change. Appeal pending
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 appelate authority Disputed amount: 8.87 Crs.	During the quarter RSSL has attened the hearing and made its representation before the approriate authorities. Appeal Pending.
6	Assistant Commissioner (ST), Royapettah, South – I, Chennai	17-07-2026	Company: Rane Steering Systems Private Limited (Subsidiary) Financial Year 2022-23 Brief Description of the dispute: Show Cause notice primarily relates to differences between GSTR-2A (statement on inward supplies) and GSTR-3B (monthly return), details of credit notes issued & exempted / nil rated supplies. Refer our SE RHL/SE/039/2026-27 dated July 21, 2026. Dispute amount: Rs.11.88 Crores including penalty of Rs.1.07 Crores.	RSSL is in consultation with its consultants / tax advisors and will be filing suitable reply along with necessary documents before the appropriate authority within the prescribed timelines.
7	Deputy Commissioner (CT), Chennai (South).	20-07-2026	Company: Rane Steering Systems Private Limited (Subsidiary) Financial Year 2019-20 Brief Description of the dispute:The authority has partly allowed, partly dismissed and partly modified the appeal filed by RSSL u/s 107(1) of the TNGST Act, 2017.Refer our SE Inimation RHL/SE/040/2026-27 dated July 21, 2026 Dispute amount:Rs 7.46 Crores including penalty of Rs.0.38 Crores	RSSL is in consultation with its consultants / tax advisors and will be filing suitable reply along with necessary documents before the appropriate authority within the prescribed timelines.
8	Assistant Commissioner (ST), Royapettah, South — I, Chennai	24-09-2026	Company: Rane Steering Systems Private Limited (Subsidiary) Financial Year 2022-23 & 2023-24 Brief Description of the dispute:Show Cause notices relating to claim of ineligible ITC under Section 17(5) of GST Act, 2017.Refer our SE Intimation RHL/SE/054/2026-27 dated September 28, 2026 Dispute amount:Rs.10.07 Crores including penalty of Rs.0.92 Crores	The GST Authorities vide their order dated October 08, 2026 have dropped the proceedings.
9	Deputy Excise & Taxation Commissioner (State Tax), Rewari, Haryana	28-09-2026	Company: Rane Steering Systems Private Limited (Subsidiary) Financial Year 2022-23 Brief Description of the dispute:Show Cause notice raised on issues majorly relating to: a) excess ITC claimed in GSTR-3B compared to GSTR-2B; b) reverse charge liability on trademark fee, secondment of overseas employees etc.; c) miscellaneous issues viz. availment of ineligible ITC, issuance of credit notes etc. Refer our SE Intimation RHL/SE/055/2026-27 dated September 25, 2026 Dispute amount:Aggregating to Rs.57.12 Crores including applicable interest & penalty of Rs.1.25 Crores	RSSL is in consultation with its consultants / tax advisors and will be filing suitable reply along with necessary documents before the appropriate authority within the prescribed timelines.