Rane (Madras) Limited

Registered Office: "Maithri",
No. 132, Cathedral Road,
Chennai - 600 086

+91-44-2811 2472
www.ranegroup.com
CIN: L65993TN2004PLC052856

RML/TWC/Q2-01/2026-27

CIRCULAR TO ALL DESIGNATED / CONNECTED PERSONS

TRADING WINDOW CLOSURE

In terms of the Rane Code to regulate, monitor and report trading by insiders ("Rane Insider's code"), the 'Trading Window' would remain closed during the following period:

Period (Both days inclusive)		Purpose
From	To	
September 30, 2026	**November 05, 2026***	Consideration of Un-Audited Financial Results (Standalone & Consolidated) for the quarter and half year ending September 30, 2026 by the Board of Directors at its meeting scheduled to be held on **November 03, 2026****.

* till end of trading hours or such period being 48 hours after conclusion of the Board meeting
** or at any adjournments, rescheduling thereof

The noticee acknowledges the obligations from the date of receipt of this notice or receipt of information relating to the aforesaid purpose, whichever is earlier.

Note:

1. Under the Code, all Designated persons and Connected persons are not permitted to trade in the shares of the Company during the aforesaid period.
2. Any violation would result in disciplinary action by the Company and levy of serious penalty by the Securities and Exchange Board of India (SEBI) under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Including any modification, amendments or re-enactments thereof for the time being in force).

Date: **September 29, 2026**
Place: **Chennai**

Signature: VENKAT RAMAN Digitally signed by VENKATRAMAN Date: 2026.09.29 11:15:01 +05'30'
Name: **Venkatraman**
Designation: **Compliance Officer**