



# RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.  
Maharashtra.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,  
Borivali (W), Mumbai - 400 092. Tel. No. : 35729913  
E-mail : info@randergroup.com • Website : www.randergroup.com  
CIN No : L64203MH1993PLC075812

November 07, 2025

To,  
**The Manager - Listing Department of Corporate Services**  
Bombay Stock Exchange Limited  
Dalal Street  
Mumbai

**Sub: Notice of Board Meeting pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015**

**Ref: ISIN: INE821D01031 / Scrip Code: 531228**

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, November 13, 2025 to consider and approve the following transactions:

- a) Un-audited financial Results of the Company for the quarter and half year ended September 30, 2025 together with Auditor's Report thereon;
- b) Any other business with the permission of chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from October 01, 2025 for all insiders/designated persons and the same shall open 48 hours after declaration of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2025, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

Place: Mumbai

For Rander Corporation Limited

Rohan Rander  
DIN: 06583489  
(Director)