



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

August 14, 2025

To,
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Subject: Outcome of the Board Meeting held on Thursday, August 14, 2025, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Reference: Rander Corporation Limited / Script Code: 531228 / Symbol: RANDER / ISIN: INE821D01031

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. Thursday, August 14, 2025, has considered and approved the following:

1. The Un-Audited Standalone Financial Results together with Limited Review Report thereon for the Quarter ended June 30, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
2. Appointment of Mrs. Amita Karia, as the Secretarial Auditor for the term of 5 consecutive financial years (i.e. from 2025-26 to 2029-30). The details with respect to Secretarial Auditor in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith as **Annexure A**.

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in securities of the Company will open on Saturday, August 16, 2025.

Kindly note that the meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

Kindly take the above on your records and oblige.

Thank You.
Yours Faithfully,

For Rander Corporation Limited

Amit Rander
Chairman and Director
DIN: 05311426
Place: Mumbai

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AMITKUMAR
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Enclosed: As above



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Annexure A:

The disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided below:

Brief Profile of Secretarial Auditor

Name of the Secretarial Auditor	Mrs. Amita Karia, Practicing Company Secretary
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Term of Appointment	Appointment of Secretarial Auditor for the term of 5 consecutive financial years (i.e. from 2025-26 to 2029-30).
Brief Profile	Mrs. Karia is a fellow member of Institute of Company Secretaries of India (ICSI) Company Secretary and a law graduate from Mumbai University. She has more than a decade of experience handling corporate governance, Companies Act / SEBI and FEMA compliances, transaction advisory matters, due diligence matters etc. She has also had good experience of working with various law firms and other advisory firms on matters related to stressed assets.
Relationships between Directors inter-se	NA

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by AMITKUMAR
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ISHWARLAL & CO.

CHARTERED ACCOUNTANTS

Shop No 1, Ground Floor, Trishla Tower, Near SBI Bank,
Vazira Naka, Borivali West, Mumbai - 400 092.

Mob. : 9322263065; email : ishwarlal.co@gmail.com

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Rander Corporation Limited

1. We have reviewed the accompanying statement of unaudited financial results of Rander Corporation Limited (the "Company") for the quarter ended June 30, 2025 and year to date from April 01, 2025 to June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian



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Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ishwarlal & Co.

Chartered Accountants

Firm Registration No. 103767W



Ishwarlal Chaplot

(Proprietor)

Membership No.: 031179

Place : Mumbai

Date : 14/08/2025

UDIN : 25031179BMLHAJ6238

Rander Corporation Limited
CIN:L64203MH1993PLC075812

Regd Off: 14/15 Madhav Kripa, Boisar Palghar Road, Boisar, Dist Thane, Maharashtra

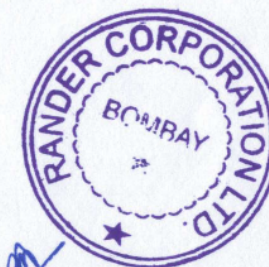
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025

PART I					
(Rs. In Lakhs, except EPS)					
Sr. No.	Particulars	Quarter ended (UnAudited)			Year ended (Audited)
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
I	Revenue from Operations				
a.	Interest Income	13.14	-1.14	21.34	58.36
b.	Dividend Income	0.00	0.00	0.00	0.01
c.	Rental Income	1.05	1.05	0.76	3.88
d.	Fees and commission Income	0.00	0.00	0.00	0.00
e.	Net gain on fair value changes	0.00	0.00	0.00	0.00
f.	Net gain on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
g.	Sale of products(including Excise Duty)	95.08	34.25	0.00	97.95
h.	Sale of services	0.00	0.00	0.00	0.00
i	Others (to be specified)	0.00	-1.88	0.00	-19.41
	Total Revenue from Operations	109.27	32.28	22.10	140.79
II	Other Income	0.00	0.00	0.00	0.00
III	Total Income (I+II)	109.27	32.28	22.10	140.79
IV	Expenditure				
	(a) Cost of Material Consumed	30.13	28.29	43.96	91.10
	(b) Changes in inventories of Finished Goods and Work-in-progress	29.17	-66.52	-43.96	-145.98



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	(c) Employee Benefit Expense	5.40	14.52	5.40	56.66
	(d) Finance Cost	0.00		0.00	
	(e) Depreciation & Amortization Expense	0.00	5.99	0.00	5.99
	(f) Fees and commission expense	0.00	0.00	0.00	0.00
	(g) Net loss on fair value changes	0.00	0.00	0.00	0.00
	(h) Impairment on financial instruments	0.00	0.00	0.00	0.00
	(i) Net loss on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
	(j) Other Expenses	25.11	49.28	6.65	115.29
IV	Total Expenses	89.81	31.56	12.05	123.06
V	Profit before Exceptional Items & Tax (III-IV)	19.46	0.72	10.05	17.73
VI	Exceptional Items	-	0	-	0
VII	Profit before Tax (V-VI)	19.46	0.72	10.05	17.73
VIII	Tax Expenses				
	i) Income Tax	4.90	4.32	2.53	9.05
	ii) Deferred Tax	0.00	0.00	0.00	0.00
	iii) Tax of Earlier year	0.00	62.94	0.00	62.94
IX	Net Profit/Loss for the period (VII-VIII)	14.56	(66.54)	7.52	-54.26
X	Other Comprehensive Income net of Tax	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income (IX+X)	14.56	(66.54)	7.52	-54.26
XII	Paid up Equity Share Capital (Face Value Re. 10/- each)	1233.70	1233.70	1233.70	1233.70
XIII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	1067.64	1053.08	1053.69	1053.08
XiV	Earning Per Share (EPS)				
	Basic	0.12	-0.54	0.06	-0.44
	Diluted	0.12	-0.54	0.06	-0.44

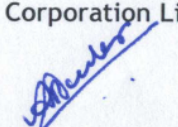


Notes:

- 1) The Unaudited financial results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results
- 2) The aforesaid unaudited financial results for the quarter ended 30th June ,2025 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, as amended.
- 3) The figures for the previous period have been regrouped and/or reclassified wherever necessary.

Place: Mumbai
Date : 14/08/2025

By Order of the Board
For Rander Corporation Limited


Amitkumar Rander
Director
DIN: 05311426

