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India.

CIN : L35999TN1936PLC002202

## Rane Holdings Limited



**//Online Submission//**

RHL/SE/007/2025-26

May 23, 2025

<b>BSE Limited (BSE)</b> <b>Listing Centre</b> Scrip Code: <b>505800</b>	<b>National Stock Exchange of India Limited (NSE)</b> <b>NEAPS</b> Symbol: <b>RANEHOLDIN</b>
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Dear Sir / Madam,

**Sub: Dividend for the financial year 2024-25 and fixing of record date thereof  
- Regulation 29 & 42 of SEBI LODR**

**Ref: Our letter no. RHL/SE/082/2024-25 dated March 30, 2025**

This is further to our aforementioned letter intimating a meeting of the Board of Directors scheduled to be held on **May 30, 2025**, inter-alia, to consider and approve audited financial results (standalone & consolidated) for the quarter and year ended March 31, 2025.

We hereby intimate that at the said meeting, the Board may also consider a proposal to recommend dividend, if any, for the financial year 2024-25 and fix record date thereof.

It may also be noted that the 'Trading Window' under Rane Insider's Code, continues to remain closed for Promoters, Directors, other connected persons and designated employees of the Company till June 01, 2025 or 48 hours after conclusion of the Board meeting, or any adjournment or rescheduling thereof, whichever is later.

We request you to take this on as compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

**For Rane Holdings Limited**

Siva Chandrasekaran  
**Secretary**