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 04, 2026

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 Friday, November 13, 2026 to consider and approve the following transactions:

a) Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026 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with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the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, 2026 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 ended September 30, 2026, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

For Rander Corporation Limited

Amitkumar Amarchand Rander

Digitally signed by Amitkumar Amarchand Rander
Date: 2026.11.04 16:54:12 +05'30'

Amitkumar Rander
DIN: 05311426
(Director)

Place: Mumbai