



Rane Holdings Limited

Registered Office: "Maithri",
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www.ranegroup.com

CIN: L35999TN1936PLC002202

//Online Submission//

RHL/SE/008/2026-27

May 12, 2026

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

Sub: Prior Intimation under Regulation 29 of SEBI LODR

Ref: Our letter no. RHL/SE/099/2025-26 dated March 31, 2026

This is further to our aforementioned letter intimating a meeting of the Board of Directors scheduled to be held on **May 15, 2026**, inter-alia, to consider and approve audited financial results (standalone & consolidated) for the quarter and year ended March 31, 2026.

We hereby intimate that at the said meeting, the Board will also consider following proposal(s):

- 1) recommendation of dividend, if any, for the financial year 2025-26; and
- 2) fund raising by way of issuance of equity shares and / or convertible securities to Promoters/ Promoter Group on preferential basis, determination of issue price and matters connected thereto.

In this connection, 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 May 17, 2026 or 48 hours after conclusion of the Board meeting, or any adjournment or re-scheduling 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

Sh.