



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

To,
The Manager - Department of Corporate Services
Listing Department
Bombay Stock Exchange Limited
Dalal Street
Mumbai - 400 001

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 Wednesday, August 14, 2024 to consider and approve the following transactions:

- Audited financial results of the Company for the quarter ended June 30, 2024 together with Limited Review Report thereon;
- 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with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the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 July 01, 2024 for all insiders/designated persons and the same shall open 48 hours after declaration of Audited Financial Results of the Company for the quarter ended June 30, 2024, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

Place: Mumbai
Date: 08.08.2024

For Rander Corporation Limited



Amit Rander
DIN: 05311426
(Director)