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India.  
CIN : L65993TN2004PLC052856

## Rane (Madras) Limited



//Online Submission//

RML/SE/012/2024-25

May 09, 2024

BSE Limited (BSE) Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd (NSE) NEAPS Symbol: RML
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**Sub: Intimation of record date / cut-off date for the 20<sup>th</sup> Annual General Meeting – Regulation 42 of SEBI LODR**

**Ref: Our letter no. RML/SE/011/2024-25 dated May 09, 2024**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date / cut-off date for the purpose of determining eligible shareholders for e-voting in connection with 20<sup>th</sup> Annual General Meeting.

Symbol / Scrip Code	Type of security	Book Closure both days inclusive		Record Date / Cut-off date	Purpose
		From	To		
RML / 532661	Equity	Not Applicable		July 17, 2024	20 <sup>th</sup> Annual General Meeting

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,  
For Rane (Madras) Limited

  
S Subha Shree  
Secretary

