

Registered Office: Tel : 91 44 2811 2472  
" Maithri " URL : www.ranegroup.com  
132, Cathedral Road,  
Chennai 600 086.  
India.  
CIN : L65993TN2004PLC052856

## **Rane (Madras) Limited**



//Online submission//

RML/SE/025/2024-25

June 28, 2024

<b>BSE Limited (BSE)</b> Listing Centre <b>Scrip Code: 532661</b>	<b>National Stock Exchange of India Limited (NSE)</b> NEAPS <b>Symbol: RML</b>
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Dear Sir / Madam,

**Sub: Publication of Newspaper Advertisement – 20<sup>th</sup> Annual General Meeting of the Company through VC/OAVM & e-voting facility**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 of Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 09/2023 dated September 25, 2023 and previous circulars in this regard, we enclose herewith the copy of the advertisements published on June 28, 2024 in **Newspapers - 'Business Standard' (English) and 'Hindu Tamizh Thisai' (Tamil)** in connection with the 20<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, July 24, 2024 through Video Conference(VC)/Other Audio Visual Means (OAVM) and the same are available on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com).

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking you.

For **Rane (Madras) Limited**

S Subha Shree  
**Secretary**

Encl: a/a



