

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.

Tel : 91 44 2811 2472
URL : www.ranegroup.com

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL/SE/011/2023-24

May 12, 2023

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Intimation of Record date pursuant to Regulation 42 of SEBI LODR
Ref: Our letter no. RHL/SE/010/2023-24 dated May 12, 2023

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date for the purpose of Dividend for the year ended March 31, 2023 and 87th Annual General meeting.

Symbol / Scrip Code	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
RANEHOLDIN/ 505800	Equity	Not Applicable		July 28, 2023	87 th AGM and Dividend for the year ended March 31, 2023, if declared at the ensuing 87 th 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 Holdings Limited

Siva Chandrasekaran
Secretary

