

Rane Brake Lining Limited



//Online Submission//

RBL/SE/013/2024-25

May 03, 2024

BSE Limited (BSE) Listing Centre Scrip Code: 532987	National Stock Exchange of India Ltd (NSE) NEAPS Symbol: RBL
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Dear Sir / Madam,

Sub: Outcome of Board Meeting held on May 03, 2024 - under Regulation 30 of SEBI LODR

Ref: Our letters no. RBL/SE/059/2023-24 dated March 29, 2024 and RBL/SE/008/2024-25 dated April 29, 2024

This is to inform that the Board of Directors at their meeting held today, have inter alia, approved:

- (i) the audited financial results of the Company for the quarter and year ended March 31, 2024 (AFR), based on the recommendation of the audit committee at its meeting held earlier today (May 03, 2024). The AFR is enclosed along with the Independent Auditor's Report on results issued by M/s. BSR & Co., Chartered Accountants, Statutory Auditors and a declaration in respect of unmodified opinion on the audited financial results for the year ended March 31, 2024 is enclosed (Regulation 33).

The financial results will be uploaded on the website of the company at www.ranegroup.com (Regulation 46). The extract of the audited financial results will be published in newspapers, i.e., 'Business Standard' and 'Hindu Tamizh Thisai' in the format prescribed (Regulation 47);

- (ii) convening of the 19th Annual General Meeting of the members of the Company to be held on **July 22, 2024 (Monday)** at **14:00 hrs** through Video Conferencing/Other Audio Visual Means (OAVM); and
- (iii) the cut-off date for the purposes of determining eligible shareholders for e-voting shall be **July 15, 2024 (Monday)**.
- (iv) recommended a dividend of **Rs. 30 /-** per equity share on 77,29,871 equity shares of Rs.10/- each fully paid up, for the financial year 2023-24, subject to approval of members at the ensuing 19th AGM of the Company. The dividend, if declared by the shareholders will be paid/dispatched on **July 31, 2024 (Wednesday)** to the eligible shareholders.
- (v) proposal to appoint Mr. Ramesh Rajan Natarajan (DIN: 01628318), as an Independent Director, effective July 22, 2024, subject to the approval of the shareholders at the ensuing 19th AGM for a term of 5 years.

The meeting of the Board of Directors commenced at 11:30 hrs and concluded at 12:10 hrs. (IST).

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 Brake Lining Limited

VENKAT Digitally signed by
VENKATRAMAN
RAMAN Date: 2024.05.03
12:20:15 +05'30'

Venkatraman
Secretary

Encl: a/a

1. *Audited financial results for the quarter & year ended March 31, 2024*
2. *Independent Auditor's Report for the quarter & year ended March 31, 2024*
3. *Declaration under Reg 33(3)(d) of SEBI LODR*
4. *Earnings release for the year ended March 31, 2024*