

RANDER CORPORATION LIMITED

Regd. Office: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.

Maharashtra, Phone: 952525 271353.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,

Borivali (W), Mumbai - 400 092, Tel. No.: 2893 5838 . 35110857 E-mail: info@randergroup.com . Website: www.randergroup.com

CIN No : L99999MH1993PLC075812

Date: December 30, 2023

To. Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort Mumbai - 400 001

Dear Sir,

Sub: Intimation of Closure of Trading Window under Insider Trading Regulations

Reference: - Scrip Code: 531228 / ISIN: INE821D01031

Dear Sir/Madam,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company for all the Directors, Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed from January 01, 2024 until completion of 48 hours after the communication of the Unaudited Financial Results for the guarter ended December 31, 2023 to the Stock Exchange.

Accordingly, all Directors, Designated Persons and other persons of the Company have been intimated not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you.

Yours faithfully. For Rander Corporation Limited

Rohan Rander Director DIN: 06583489 **ROHAN** DINESHKUM DINESHKUMAR RANDER AR RANDER Date: 2023.12.30

Digitally signed by ROHAN

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