

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: March 28, 2024

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 April 01, 2024 until completion of 48 hours after the communication of the Audited Financial Statements for the quarter and year ended March 31, 2024 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 records,

Thanking you.
Yours faithfully,

For Rander Corporation Limited

Rohan Rander Director

DIN: 06583489