



# RANDER CORPORATION LIMITED

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

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,  
Borivali (W), Mumbai - 400 092. Tel. No. : 35729913  
E-mail : info@randergroup.com • Website : www.randergroup.com  
CIN No : L64203MH1993PLC075812

March 15, 2025

To,  
The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Subject: Outcome of the Board Meeting held on Saturday, March 15, 2025**

**Reference: Rander Corporation Limited / Script Code: 531228 / Symbol: RANDER / ISIN:  
INE821D01031**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Saturday, 15<sup>th</sup> March, 2025 have *inter alia*, considered and approved the following matters:

1. Raising of Funds by way of issue of equity shares of the Company of face value Rs. 10/- (Rupees Ten Only) each through Right Issue for an amount not exceeding Rs. 50,00,00,000 (Rupees Fifty Crore Only) to the eligible equity shareholders of the Company as on record date (to be determined by the Board in due course) subject to the receipt of statutory/regulatory approvals, as may be applicable in accordance with the Securities and Exchange Board of India and other applicable law.

For the purpose of giving effect to the Right Issue, the detailed terms to the Right Issue including but not limited to issue price, right entitlement ratio, record date, timing and terms of payment, will be determined in due course by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required. The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as Annexure I.





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Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in securities of the Company will open on Tuesday, 18<sup>th</sup> March, 2025.

Kindly note that the meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 03:00 P.M.

Kindly take the above on your records and oblige.

Thank You.

Yours Faithfully,

For Rander Corporation Limited

Amit Kumar Rander  
Chairman and Director  
DIN: 05311426  
Place: Mumbai





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## Annexure I

Types of Securities Proposed to be issued	Equity Shares
Type of Issuance	Right Issue of Equity Shares
Total number of securities proposed to be issued or the total amount for which the securities will be issued	For an amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crore Only)
Details of issue	To be decided by the Board in due course and will be intimated to stock exchange as per the relevant provision of SEBI Regulations Listing.

For Rander Corporation Limited

Amit Kumar Rander  
Chairman and Director  
DIN: 05311426  
Date: 15<sup>th</sup> March, 2025  
Place: Mumbai

