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132, Cathedral Road,
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India.

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online submission//

RHL/SE/064/2023-24

January 18, 2024

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

Sub: Rescheduling of Board Meeting
Ref: our letter no. RHL/SE/061/2023-24 dated December 29, 2023

This is with reference to our aforementioned letter intimating the meeting of the Board of Directors on February 12, 2024, inter-alia, to consider and approve un-audited financial results (standalone & consolidated) for the quarter and nine months ended December 31, 2023.

Please note that the meeting of the Board of Directors has been rescheduled to be held on **February 08, 2024** instead of **February 12, 2024** as announced earlier.

Further, in accordance with the Rane's Insider Code to regulate, monitor and report trading by insiders, the 'Trading window' would remain closed for Promoters, Directors, other connected persons and designated employees of the company **till February 12, 2024** for the said purpose.

We request to take this on record as compliance with the relevant regulations of SEBI LODR.

Thanking you.

For **Rane Holdings Limited**

Siva Chandrasekaran
Secretary

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