



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 11, 2025

To,
The Manager - Listing Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015

Ref: ISIN: INE821D01031 / Scrip Code: 531228

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, March 15, 2025, to consider and approve the following transactions:

- a) consider and evaluate the proposal of raising of funds by way of further public offer, rights issue, American Depository Receipts/Global Depository Receipts/Foreign Currency Convertible Bonds, qualified institutions placement, preferential issue or any other method and for determination of issue price or combination of methods as may be permitted under applicable laws, subject to approvals of the shareholders of the Company, and other regulatory and/or statutory approvals, as may be applicable.
- b) take on record any other business as may be considered necessary with the permission of the Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from March 08, 2025 for all insiders/designated persons and the same shall open 48 hours after meeting of the Board of Directors of the Company.

For Rander Corporation Limited

Place: Mumbai



Amitkumar Rander
DIN: 05311426
(Director)