4/17/25, 8:37 AM Notice Number

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## NOTICES

Notice No. 20250416-41 Notice Date 16 Apr 2025
Category Corporate Actions Segment Equity

Subject Amalgamation of RANE Engine Valve Limited (Scrip Code: 532988)

## Content

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation as approved by the Hon'ble National Company Law Tribunal (NCLT), Chennai Bench Providing for Merger of RANE Engine Valve Limited ("Transferor Company No. 1") INTO RANE (MADRAS) LIMITED ("Transferee Company"), RANE Engine Valve Limited (REVL) has informed the Record Date fixed for the purpose of Amalgamation and to determine the entitlement of shareholders of RANE Engine Valve Limited to Equity Shares of RANE (MADRAS) LIMITED

Trading Members are advised not to deal in the Equity Shares of RANE ENGINE VALVE LIMITED (REVL) with effect from the under mentioned date:

COMPANY NAME	RECORD DATE	PURPOSE	NO DEALINGS
CODE			FROM
			W.E.F.
RANE ENGINE	22/04/2025	As per the Scheme of Amalgamation as	22/04/2025
VALVE LIMITED		approved by the Hon'ble National	DR-614/2025-2026
(532988)		Company Law Tribunal (NCLT), Chennai Bench :-	DK-614/2025-2026
		Upon coming into effect of the Scheme and in consideration of the transfer and vesting of RANE Engine Valve Limited ("Transferor Company No. 1") INTO RANE (MADRAS) LIMITED ("Transferee Company");  RANE (MADRAS) LIMITED (RML) shall Issue and allot Equity Shares to the Shareholders of RANE Engine Valve Limited (REVL) in the following proportion:-	
		9(Nine) Equity Shares of RML having Face Value of Rs.10/- each Fully Paid Up	
		shall be issued for every 20(Twenty)	
		Equity Shares held in REVL having Face Value of Rs.10/- each Fully Paid Up	

Marian Dsouza

Senior Manager – Listing Operations (CRD)

April 16,2025

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