



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

Date: 06.09.2025

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub: Compliance of Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part A of Schedule III of SEBI Listing Regulations, please find enclosed herewith 32nd Annual Report of the Company for the Financial Year 2024-25 along with the Notice convening 32nd Annual General Meeting (AGM) to be held on Tuesday, September 30, 2025 at 12.30 a.m. at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India, the registered office of the Company.

Further, the copy of Annual Report along with the Notice convening 32nd AGM of the Company for the Financial Year 2024-25 is being dispatched / sent to the Members through email only on September 06, 2025 whose email were registered with the Company's Registrar and Share Transfer Agent/ Depositories. Further, please note the following:

Sr. No.	Particulars	Date
1	Cut-off Date	September 23, 2025
2	Remote E-voting Period	Commence on Saturday, September 27, 2025 from 9.00 A.M. (IST) and end on Monday, September 29, 2025 at 5.00 P.M. (IST).
3	Book Closure	September 23, 2025 to September 30, 2025 (both the days inclusive).

Request you to take the above on your record.

Thanking you,
Rander Corporation Limited

Amitkumar Rander
Director
DIN: 05311426

Encl.: As above