

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

May 30, 2026

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Subject: Outcome of the Board Meeting held on Saturday, May 30, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. Saturday, May 30, 2026, has considered and approved the following:

1. Audited Financial Statements including Balance Sheet as at March 31, 2026, Statement of Profit and Loss, Cash Flow Statement and Notes thereon for the financial year ended March 31, 2026, together with the Auditor's Report thereon and Audited Financial Results for the quarter and financial year ended March 31, 2026.

A copy of the said Financial Results together with the Auditor's Report thereon, are enclosed herewith along with a declaration regarding the unmodified opinion as **Annexure I**.

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to 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, June 02, 2026.

Kindly note that the meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:44 P.M.

Kindly take the above on your records and oblige.

Thanking You.

Yours Faithfully,

For Rander Corporation Limited

Amit Rander
Chairman and Director
DIN: 05311426

Amitkumar
Amarchand
Rander

Digitally signed by
Amitkumar
Amarchand Rander
Date: 2026.05.30
17:36:41 +05'30'

Place: Mumbai
Enclosed: As above



ISHWARLAL & CO.

CHARTERED ACCOUNTANTS

Shop No 1, Ground Floor, Trishla Tower, Near SBI Bank,

Vazira Naka, Borivali West, Mumbai - 400 092.

Mob. : 9322263065; Email : ishwarlal.co@gmail.com

INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS

RANDER CORPORATION LIMITED

Opinion

We have audited the accompanying quarterly financial results of **RANDER CORPORATION LIMITED** ("the Company") for the quarter ended **March 31, 2026**, and year to date result for the period from 1st April, 2025 to 31st March, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

1. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
2. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the company for the quarter and year ended **March 31, 2026**.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and



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prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.



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We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

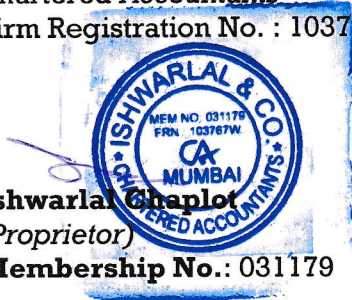
Other Matter

1. The annual financial results dealt with by this report have been prepared for the express purpose of filing with stock exchanges. These results are based on and should be read with the audited financial statements of the Company for the year ended **March 31, 2026** on which we have issued an unmodified audit opinion vide our report dated 30th May, 2026s.
2. The statement includes the results for the quarter ended **March 31, 2026** being the balancing figure between audited figures in respect of the full financial year and the year to date figures up to the third quarter of the current financial year which were subjected to limited review.

For Ishwarlal & Co.

Chartered Accountants

Firm Registration No. : 103767W



Ishwarlal Chaplot

(Proprietor)

Membership No.: 031179

Place : Mumbai

Date : 30th May, 2026

UDIN : 26031179ZHAMUN5692

RANDER CORPORATION LIMITED

CIN: L64203MH1993PLC075812

Regd Off: 14/15 Madhav Kripa, Boisar Palghar Road, Boisar, Dis Thane, Maharashtra

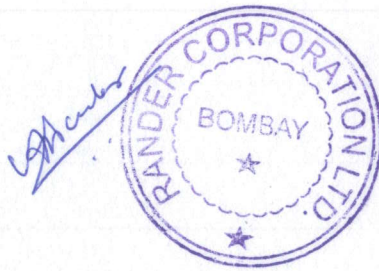
Statement of audited standalone financial results for the quarter and year ended March 31, 2026

(Currency : Indian Rupees in Lakhs)

| Sr No. | Particulars | Quarter ended (Audited) | | | Year ended (Audited) | |
|--------|---|--------------------------------------|------------------------------------|--------------------------------------|-----------------------------------|-----------------------------------|
| | | For the Quarter Ended March 31, 2026 | For the Quarter Ended Dec 31, 2025 | For the Quarter Ended March 31, 2025 | For the Year Ended March 31, 2026 | For the Year Ended March 31, 2025 |
| | INCOME | | | | | |
| I | Revenue from operations | | | | | |
| (a) | Interest income | 12.72 | 15.30 | (1.14) | 54.31 | 58.37 |
| (b) | Dividend income | 0.00 | 0.01 | - | 0.01 | 0.01 |
| (c) | Sale of products (including construction / real estate revenue) | 105.19 | 120.92 | 34.25 | 377.69 | 97.95 |
| (d) | Other operating income | - | - | 0.00 | - | 0.00 |
| | Total revenue from operations | 117.91 | 136.23 | 33.11 | 432.01 | 156.33 |
| II | Other Income | 1.16 | 1.16 | 1.05 | 4.52 | 3.88 |
| III | Total income (I + II) | 119.07 | 137.39 | 34.16 | 436.53 | 160.21 |
| IV | EXPENSES | | | | | |
| (a) | Finance costs | 2.17 | - | - | 2.17 | - |
| (b) | Net Loss on fair value changes | 254.64 | (0.97) | 6.88 | 253.67 | 24.42 |
| (c) | Impairment on financial assets | 52.47 | - | - | 52.47 | - |
| (d) | Cost of materials consumed | 62.36 | 48.80 | 54.64 | 188.37 | 186.07 |
| (e) | Changes in Inventories | (9.69) | 22.58 | (66.52) | 63.72 | (145.98) |
| (f) | Employee Benefits Expenses | 8.28 | 11.55 | 12.01 | 36.99 | 31.98 |
| (g) | Depreciation and amortization | 20.56 | - | 5.99 | 20.56 | 5.99 |
| (h) | Other expenses | (5.28) | 5.77 | 20.45 | 9.87 | 40.00 |
| | Total expenses | 385.51 | 87.73 | 33.44 | 627.82 | 142.48 |
| V | Profit before tax | (266.44) | 49.66 | 0.72 | (191.29) | 17.73 |



| | | | | | | |
|------|--|----------|----------|----------|----------|----------|
| VI | Tax expense | | | | | |
| (a) | Current tax | 10.24 | 12.50 | 4.32 | 30.39 | 9.05 |
| (b) | Short / (excess) provision for earlier years | - | - | 62.94 | - | 62.94 |
| (c) | Deferred tax | (77.52) | - | - | (77.52) | - |
| | Total tax expense | (67.28) | 12.50 | 67.26 | (47.13) | 71.99 |
| VII | Profit after tax (V - VI) | (199.16) | 37.16 | (66.54) | (144.16) | (54.26) |
| VIII | Other Comprehensive Income | | | | | |
| | (a) Items that will not be reclassified to profit or loss | | | | | |
| | Total (a) | - | - | - | - | - |
| | (b) Items that will be reclassified to profit or loss | - | - | - | - | - |
| | Total (b) | - | - | - | - | - |
| | Total OCI (a+b) | - | - | - | - | - |
| IX | Total Comprehensive Income for the period (VII + OCI) | (199.16) | 37.16 | (66.54) | (144.16) | (54.26) |
| X | Paid-up equity share capital (face value INR 10 per share) | 1,233.70 | 1,233.70 | 1,233.70 | 1,233.70 | 1,233.70 |
| XI | Other Equity | | | | 908.89 | 1,053.07 |
| XII | Earnings per equity share | | | | | |
| | Basic & Diluted EPS (INR) | (1.61) | 0.30 | (0.54) | (1.17) | (0.44) |





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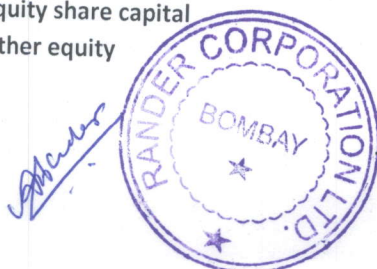
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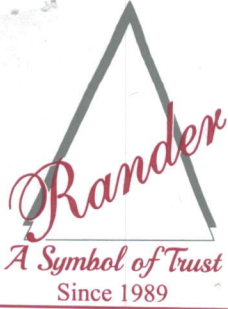
Statement of audited standalone financial results for the quarter and year ended March 31, 2026

1 Statement of assets & liabilities as at March 31, 2025

(Currency : Indian Rupees in Lakhs)

| Particulars | As at March 31, 2026 (Audited) | As at March 31, 2025 (Audited) |
|--|-----------------------------------|-----------------------------------|
| ASSETS | | |
| (I) Financial Assets | | |
| (a) Cash and cash equivalents | 73.98 | 35.69 |
| (b) Bank balances other than cash and cash equivalents | 6.19 | 5.80 |
| (c) Receivables - Trade receivables | 115.79 | 36.27 |
| (d) Loans | 1,131.76 | 1,164.29 |
| (e) Investments | 108.32 | 362.41 |
| (f) Other financial assets | 68.10 | 59.60 |
| Total Financial Assets | 1,504.14 | 1,664.06 |
| (II) Non Financial Assets | | |
| (a) Inventories | 370.74 | 434.46 |
| (b) Current tax assets (net) | 1.14 | - |
| (c) Deferred tax assets (net) | 79.49 | 1.97 |
| (d) Investment Property | 494.23 | 500.22 |
| (e) Property, plant and equipment | 14.05 | 19.98 |
| (f) Right-of-use assets | 32.74 | - |
| (g) Other non financial assets | 21.00 | 7.00 |
| Total Non-Financial Assets | 1,013.39 | 963.63 |
| Total Assets | 2,517.53 | 2,627.69 |
| LIABILITIES AND EQUITY | | |
| LIABILITIES | | |
| (I) Financial Liabilities | | |
| (a) Trade payables - Others | 21.46 | 8.09 |
| (b) Borrowings (Other than debt securities) | 37.60 | 51.20 |
| (c) Lease liabilities | 33.68 | - |
| (d) Other financial liabilities | 9.58 | 7.18 |
| Total Financial Liabilities | 102.32 | 66.47 |
| (II) Non-Financial Liabilities | | |
| (a) Current tax liabilities (Net) | - | 2.37 |
| (b) Other non-financial liabilities | 272.62 | 272.08 |
| Total Non-Financial Liabilities | 272.62 | 274.45 |
| EQUITY | | |
| (a) Equity share capital | 1,233.70 | 1,233.70 |
| (b) Other equity | 908.89 | 1,053.07 |
| Total Equity | 2,142.59 | 2,286.77 |
| Total Liabilities and Equity | 2,517.53 | 2,627.69 |





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CIN No : L64203MH1993PLC075812

Statement of audited standalone financial results for the quarter and year ended March 31, 2026

(Currency : Indian Rupees in Lakhs)

2 Statement of cash flows for the year ended March 31, 2026

| Particulars | For the year ended March 31, 2026 | For the year ended March 31, 2025 |
|---|--------------------------------------|--------------------------------------|
| A Cash flow from operating activities | | |
| Profit before tax | (191.31) | 17.73 |
| <u>Adjustments for:</u> | | |
| Depreciation and amortisation | 20.56 | 5.99 |
| Interest adjustments lease liabilities | 2.17 | - |
| Interest income on fixed deposits | (0.39) | (0.71) |
| Impairment on financial assets | 52.47 | - |
| (Profit)/Loss on sale of Investment | - | 24.42 |
| Rent Income | (4.52) | (3.88) |
| Dividend Income | (0.01) | (0.01) |
| Operating cash flow before working capital changes | (121.03) | 43.54 |
| Add / (less): adjustments for working capital changes | | |
| (Increase)/ decrease in trade receivables | (79.51) | (6.24) |
| (Increase)/ decrease in loans | (19.95) | 140.30 |
| (Increase)/ decrease in inventories | 63.72 | (145.98) |
| (Increase)/ decrease in other financial assets | (8.50) | - |
| (Increase)/ decrease in other non financial assets | (14.00) | (7.00) |
| (Increase)/ decrease in other bank balances | (0.39) | 43.19 |
| (Increase)/ decrease in right-of-use assets | (41.10) | - |
| Increase/ (decrease) in lease liabilities | 41.10 | - |
| Increase/ (decrease) in trade payables | 13.37 | (10.65) |
| Increase/ (decrease) in other financial liabilities | 2.40 | (4.92) |
| Increase/ (decrease) in other non-financial liabilities | 0.54 | (0.17) |
| Cash used in operations | (163.35) | 52.07 |
| Income taxes paid (net of refunds received) | (33.90) | (41.95) |
| Net cash used in operating activities - A | (197.25) | 10.12 |



RANDER CORPORATION LIMITED

CIN: L64203MH1993PLC075812

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Statement of audited standalone financial results for the quarter and year ended March 31, 2026

(Currency : Indian Rupees in Lakhs)

2 Statement of cash flows for the year ended March 31, 2026

| Particulars | For the year ended March 31, 2026 | For the year ended March 31, 2025 |
|---|--------------------------------------|--------------------------------------|
| B Cash flow from investing activities | | |
| Purchase of property, plant and equipment, intangible assets | (0.28) | (18.77) |
| Profit/Loss on sale of investments | - | (24.42) |
| (Purchase)/Sale of investments | 254.09 | 106.06 |
| (Purchase) of property for investment | - | (91.09) |
| Interest income on fixed deposits | 0.39 | 0.71 |
| Proceeds from rental of Investment | 4.52 | 3.88 |
| Net cash generated from / (used in) investing activities - B | 258.72 | (23.62) |
| C Cash flow from financing activities | | |
| Receipt Of Dividend | 0.01 | 0.01 |
| Payment Towards lease | (9.60) | - |
| Repayment of borrowings | (13.60) | 30.20 |
| Net cash generated from / (used in) financing activities - C | (23.19) | 30.21 |
| Net increase / (decrease) in cash and cash equivalents (A + B + C) | 38.28 | 16.71 |
| Cash and cash equivalents at the beginning of the year | 35.69 | 18.99 |
| Cash and cash equivalents at the end of the year | 73.98 | 35.69 |

Notes:

Reconciliation of cash and cash equivalents as per the statement of cash flow

i)

Particulars

Cash and Cash Equivalents as per above comprise of the following

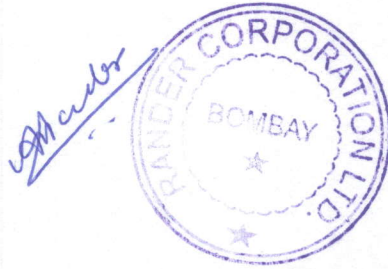
- In Current accounts (Note 3)

- In Fixed deposits (Note 3)

Balances as per statement of cash flow

| | As at March 31, 2025 | As at March 31, 2024 |
|---|-------------------------|-------------------------|
| - In Current accounts (Note 3) | 73.98 | 35.69 |
| - In Fixed deposits (Note 3) | - | - |
| Balances as per statement of cash flow | 73.98 | 35.69 |

ii) The above Statement of Cash Flow has been prepared under the indirect method as set out in Indian Accounting Standard - 7 " Statement of Cash flow ".





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RANDER CORPORATION LIMITED

Notes :

- 3 Rander Corporation Limited (the "Company") is a Non-Banking Financial Company registered with the Reserve Bank of India. The Company is engaged in the business of financing / lending and real estate development.
- 4 The above financial information have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on May 30, 2026. The financial information for the quarter and year ended March 31, 2026 have been audited by the Statutory auditors of the Company. The Statutory auditors have expressed an Unmodified audit opinion on this
- 5 The financial results of the Company have been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards "IndAS" - 34 - Interim Financial Reporting notified under the Companies (Indian Accounting Standards Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013, Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").
- 6 The Company has consistently applied its significant accounting policies in the preparation of its financial results during the quarter and year ended March 31, 2026.
- 7 During the year, the Company has revised its Expected Credit Loss (ECL) model used for estimating impairment allowance on advances. The revision incorporates updated assumptions, including changes in probability of default (PD), loss given default (LGD), and/or exposure at default (EAD), based on more recent data and expected recovery.

In accordance with Ind AS 8 – Accounting Policies, Changes in Accounting Estimates and Errors, such revision in the ECL model constitutes a change in accounting estimate and has accordingly been accounted for prospectively. The effect of the change has been recognised in the Statement of Profit and Loss for the current year.
- 8 The Company is engaged primarily in the business of financing in India and accordingly there are no separate operating segments as per Ind AS 108 dealing with Operating Segments.
- 9 The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures in respect of the financial year and the published year to date figures upto the end of third quarter of the respective financial year, which were subject to Limited Review.
- 10 The previous quarter/period/year figures have been regrouped/reclassified wherever necessary to confirm to the current quarter/period/year presentation.





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- 11 The Company does not have investment in any subsidiaries, associates, joint ventures or controlled structure entity during the year and thus requirement of the consolidated financial results for the quarter and year ended March 31, 2026 is not applicable.
- 12 Effective November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 collectively referred to as the 'New Labour Codes' - consolidating 29 existing labour laws. The Ministry of Labour & Employment has published draft Central Rules and FAQs on December 30, 2025 to facilitate assessment of the financial impact arising from these regulatory changes. Under Ind As 19, changes to employee benefit plans arising from the New Labour Codes constitute plan amendments and they are required to be treated as past service costs and recognised as an expense in the statement of profit and loss. On preliminary assessment, there is no financial impact on account of these changes. The Company continues to monitor the finalisation of Central/State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting treatment on the basis of such developments as needed.
- 13 The results for the quarter ended March 31, 2026 are available on the Company's website <https://randergroup.com> and on the stock exchange website www.bseindia.com.

Place : Mumbai
Date : 30/05/2026

By Order of the Board
For Rander Corporation Limited


Amit Kumar Rander
Director & Chairman
Din: 05311426





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May 30, 2026

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Subject: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. Saturday, May 30, 2026, has considered and approved Audited Financial Statements including Balance Sheet as at March 31, 2026, Statement of Profit & Loss, Cash Flow Statement and Notes thereon for the financial year ended March 31, 2026, together with the Auditor's Report thereon and Audited Financial Results for the quarter and financial year ended March 31, 2026.

Furthermore, pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations, as amended, we hereby confirm that the Statutory Auditors of the Company, M/s. Ishwarlal & Co., Chartered Accountants, have issued an Audit Report with unmodified opinion on the Audited Financial Results (Standalone) of the Company for the quarter and financial year ended March 31, 2026.

Kindly take the above on your records and oblige.

Thank You.

Yours Faithfully,

For Rander Corporation Limited

Amitkumar
Amarchand
Rander

Digitally signed by Amitkumar
Amarchand Rander
Date: 2026.05.30 17:35:58
+05'30'

Amit Rander
Chairman and Director
DIN: 05311426

Place: Mumbai
Enclosed: As above