



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: August 14, 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 Friday, August 14, 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. Friday, August 14, 2026, has considered and approved the following:

- The Un-Audited Standalone Financial Results together with Limited Review Report thereon for the Quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.

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 Monday, August 17, 2026.

Kindly note that the meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:35 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

Place: Mumbai
Enclosed: As above