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: May 26, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai - 400 001

Reference: Security ID: RANDER / Security Code: 531228 / ISIN: INE821D01031

Dear Sir/Madam,

Sub: Disclosure – Compliance under Regulation 24(A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 24(A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Secretarial Compliance Report duly issued by Ms. Amita Karia, Practicing Company Secretary, for the Financial Year Ended March 31, 2026.

Kindly take the same on record.
Thanking you,

For Rander Corporation Limited

Amitkumar Amarchand Rander

Digitally signed by Amitkumar Amarchand Rander
Date: 2026.05.26 16:40:50 +05'30'

Amitkumar Rander
DIN: 05311426
(Director)

Encl: As above

AMITA KARIA
Practicing Company Secretary
312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, ☎: 99878 59575 💻: amitagala123@gmail.com

Annual Secretarial Compliance Report of Rander Corporation Limited for the year ended March 31, 2026

To,
The Board of Directors,
Rander Corporation Limited
14/15, MADHAV KRIPA, BOISAR, PALGHAR ROAD,
BOISAR DIST, THANE 401501, MH IN
BSE Scrip Code: 531228 / Symbol: RANDER / ISIN: INE821D01031

I, Amita Karia have examined:

a) all the documents and records made available to me and explanation provided by **Rander Corporation Limited ("the listed entity / the Company");**
b) the filings / submissions made by the listed entity to the stock exchanges;
c) website of the listed entity;
d) any other document / filing, as may be relevant, which has been relied upon to make this certification;

for the year ended March 31, 2026 **("Review Period")** in respect of compliance with the provisions of:

a) the Securities and Exchange Board of India Act, 1992 **("SEBI Act")** and the Regulations, circulars, guidelines issued thereunder; and

b) the Securities Contracts (Regulation) Act, 1956 **("SCRA"),** rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India **("SEBI");**

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations);
b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **- Not Applicable to the listed entity during the period under review;**
c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
d) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations);

e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 **- Not Applicable to the listed entity during the period under review;**
f) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 - **Not Applicable to the listed entity during the period under review;**
g) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025 regarding the Companies Act and dealing with client;
h) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 - **Not Applicable to the listed entity during the period under review;**
i) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - **Not Applicable to the listed entity during the period under review, and**
j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars / guidelines issued thereunder; and based on the above examination, we hereby report that, during the Review Period:

I.

a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below;

Sr. No	Compliance Requirement (Regulations / Circulars / guidelines / including specific clause)	Regulations / Circular No	Deviations	Action taken by	Type of action	Details of Violation	Fine Amount	Observations / remarks of the Practicing Company Secretary	Management Response	Remarks
1	Regulation 46 of SEBI LODR Regulations - Maintenance of Functional Website	Regulation 46	Delay in dissemination of the documents / information on website	-	-	-	-	The Listed entity has not maintained functional website properly as required under Regulation 46(2) of the SEBI (LODR) Regulations, 2015.	The listed entity has taken measures and action in order to comply with the regulations. However, due to some technical issues from the existing website vendor, the issue is still	-

									open and will be resolved in due course.	

b) The listed entity has taken the following actions to comply with observations made in previous reports:

Sr. No	Observations / Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
-	-	-	-	-	-	-

c) We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No	Particulars	Compliance Status (Yes / No / NA)	Observations / remarks by the Practicing Company Secretary
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	**YES**	**NONE**
2.	Adoption and timely updation of the Policies: • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities; • All the policies are in conformity with SEBI Regulations and has been reviewed & updated as per the regulations / circulars / guidelines issued by SEBI.	**YES** **YES**	The Listed entity is advised to timely update the policies as during the year under review there was a delay in updating following policies as per the amendment in SEBI (LODR) Regulations and SEBI (PIT) Regulations; - Policy on related Party Transactions; - Code of Conduct for prevention of Insider Trading; - Policy for determining Material Subsidiary

3.	Maintenance and disclosures on Website: • The Listed entity is maintaining a functional website; • Timely dissemination of the documents / information under a separate section on the website; • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s) / section of the website.	**YES** **NO** **YES**	The Listed entity is advised to timely disseminate the documents / information for maintaining its website, as during the reporting period, there was a delay in maintaining functional website.
4.	Disqualification of Director: None of the Director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	**YES**	**NONE**
5.	To examine details related to Subsidiaries of listed entities: (a) Identification of material subsidiary companies; (b) Disclosure requirement of material as well as other subsidiaries.	**NA**	**NONE**
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	**YES**	**NONE**
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	**YES**	**NONE**
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions;	**YES**	**NONE**

	(b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	**NA**	**NONE**
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 alongwith Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	**YES**	NONE
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6)SEBI (Prohibition of Insider Trading) Regulations, 2015.	**YES**	NONE
11.	Actions taken by SEBI or Stock Exchange(s), if any: No Actions has been taken against the listed entity / its promoters / directors / subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars / guidelines issued thereunder	**NA**	**NONE**
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) have / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	**NA**	No such event occurred during the reporting period. Hence, the same is not applicable
13.	Additional non-compliances, if any: No additional non-compliance observed for all SEBI regulation / circular /	**NA**	**NONE**

	guidance note etc. except as reported above.		

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to report based upon examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

AMITA SACHIN KARIA
Digitally signed by AMITA SACHIN KARIA
Date: 2026.05.22 16:50:55 +05'30'

Date: 22.05.2026
Place: Mumbai
UDIN: F011066H000439661

Amita Karia
Practicing Company Secretary
FCS No. 11066
CP No. 16962